2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 19, 2009
Secretary of State

DOCUMENT# L00000003522

Entity Name: COBRA GROUP, LLC, A HOLDING CO.

Current Principal Place of Business:

3017 N.W. 74 AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3017 N.W. 74 AVE.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0998475 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BONILLA, FRANCISCO
3017 N.W. 74 AVE.
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ______________________________
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: BONILLA, FRANCISCO
Address: 3017 N.W. 74 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: M ( ) Delete
Name: DAGGER, EDWARD
Address: 3017 N.W. 74 AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MR (X) Change ( ) Addition
Name: DAGGER, EDWARD
Address: 3017 N.W. 74 AVENUE
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALEXIS BONILLA MR 03/19/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date