

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006423

FILED
May 02, 2008
Secretary of State

Entity Name: COFINO SHEPHERDS, L.L.C.

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 2B
MIAMI BEACH, FL 33139

New Principal Place of Business:

407 LINCOLN ROAD
SUITE 11B
MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN ROAD
SUITE 2B
MIAMI BEACH, FL 33139

New Mailing Address:

407 LINCOLN ROAD
SUITE 11B
MIAMI BEACH, FL 33139

FEI Number: 45-0485284 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COFINO, PEDRO A ESQ.
407 LINCOLN ROAD
SUITE 2B
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

COFINO, PEDRO A ESQ.
407 LINCOLN ROAD
SUITE 11B
MIAMI BEACH, FL 33139 US

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: _____

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAMIREZ COFINO, LOURDES
Address: 407 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

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: LOURDES RAMIREZ COFINO

MGR

05/02/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date