

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006423

FILED
Apr 14, 2010
Secretary of State

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

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 11B
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN ROAD
SUITE 11B
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-0485284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFINO, PEDRO A ESQ.
407 LINCOLN ROAD
SUITE 11B
MIAMI BEACH, FL 33139 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
Name: RAMIREZ COFINO, LOURDES
Address: 407 LINCOLN ROAD SUITE 11 B
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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

04/14/2010

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