

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007789

FILED
Apr 26, 2005
Secretary of State

Entity Name: COF, L.L.C.

Current Principal Place of Business:

318 INDIAN TRACE
BOX 240
WESTON, FL 33326 US

New Principal Place of Business:

948 WINDWARD WAY
WESTON, FL 33327 US

Current Mailing Address:

318 INDIAN TRACE
BOX 240
WESTON, FL 33326 US

New Mailing Address:

948 WINDWARD WAY
WESTON, FL 33327 US

FEI Number: 02-0578420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERIM, OTAVIO V
318 INDIAN TRACE
#240
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PERIM, OTAVIO V
948 WINDWARD WAY
WESTON, FL 33327 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:

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PERIM, OTAVIO
Address: 318 INDIAN TRACE, #240
City-St-Zip: WESTON, FL 33326 US

Title: MGR () Delete
Name: FERRI, FLAVIO
Address: 1113 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: MGR () Delete
Name: SOEIRO, CECILIA
Address: 6402 SW 93RD PLACE
City-St-Zip: MIAMI, FL 33173 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERIM, OTAVIO V MR
Address: 948 WINDWARD WAY
City-St-Zip: WESTON, FL 33327 US

Title: MGR (X) Change () Addition
Name: FERRI, FLAVIO MR
Address: 4141 BRIAR LANE
City-St-Zip: WESTON, FL 33332 US

Title: MGR (X) Change () Addition
Name: SOEIRO, CECILIA MS
Address: 6402 SW 93RD PLACE
City-St-Zip: MIAMI, FL 33173 US

Title: MGR () Change (X) Addition
Name: PERIM, REGINA N MS
Address: 948 WINDWARD WAY
City-St-Zip: WESTON, FL 33337

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OTAVIO V PERIM

MGR

04/26/2005

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