

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046890

Entity Name: COBALT REALTY, LLC

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

225 NE MIZNER BOULEVARD
SUITE#200
BOCA RATON, FL 33432

Current Mailing Address:

225 NE MIZNER BOULEVARD
SUITE#200
BOCA RATON, FL 33432

New Principal Place of Business:

500 E. BROWARD BOULEVARD
SUITE#1135
FT. LAUDERDALE, FL 33394

New Mailing Address:

500 E. BROWARD BOULEVARD
SUITE#1135
FT. LAUDERDALE, FL 33394

FEI Number: 52-2516962 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:

SMITH, ROBERTO E III
225 NE MIZNER BOULEVARD
SUITE#200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SMITH, ROBERTO E III
500 E. BROWARD BOULEVARD
SUITE#1135
FT. LAUDERDALE, FL 33394 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: ROBERTO E. SMITH

05/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, ROBERTO E III
Address: 225 NE MIZNER BLVD, SUITE#200
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, ROBERTO E III
Address: 500 E. BROWARD BOULEVARD, SUITE#1135
City-St-Zip: FT. LAUDERDALE, FL 33394

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: ROBERTO E. SMITH

MR

05/16/2008

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