

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049317

FILED  
Apr 21, 2006  
Secretary of State

Entity Name: COTTON CLUB FLORIDA, LLC

**Current Principal Place of Business:**

3120 W 84TH ST UNIT 1  
HIALEAH, FL 33018

**New Principal Place of Business:**

**Current Mailing Address:**

3120 W 84TH ST UNIT 1  
HIALEAH, FL 33018

**New Mailing Address:**

FEI Number: 20-0446718      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VALDES-FAULI CORPORATE SERVICES, INC.  
2 SOUTH BISCAYNE BLVD., SUITE 3400  
MIAMI, FL 33131 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: COHEN, GERARD  
Address: 12550 BISCAYNE BLVD., SUITE 500  
City-St-Zip: NORTH MIAMI, FL 33181

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: COHEN, GERARD  
Address: 18671 COLLINS AVE APT 1202  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: GERARD COHEN

MGR

04/21/2006

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