

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050847

FILED
Jan 05, 2010
Secretary of State

Entity Name: COCHRANE STEAM, LLC

Current Principal Place of Business:

112 COCONUT KEY COURT
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

229 GRAND POINTE DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

112 COCONUT KEY COURT
PALM BEACH GARDENS, FL 33418

New Mailing Address:

229 GRAND POINTE DRIVE
PALM BEACH GARDENS, FL 33418

FEI Number: 03-0538006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDAD, EDWIN E
112 COCONUT KEY COURT
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

HADDAD, EDWIN E
229 GRAND POINTE DRIVE
PALM BEACH GARDENS, FL 33418 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: _____

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HADDAD, EDWIN
Address: 229 GRAND POINTE DRIVE
City-St-Zip: PALM BEACH, FL 33418

Title: MGRM
Name: HADDAD, HANNELORE
Address: 229 GRAND POINTE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: EDWIN E HADDAD

MGR

01/05/2010

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