

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052449

FILED
Apr 21, 2007
Secretary of State

Entity Name: COZY CRIBS LLC

Current Principal Place of Business:

4070 NE 18TH AVE.
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

2639 E. ATLANTIC BLVD
POMPANO BEACH, FL 33062 US

Current Mailing Address:

4070 NE 18TH AVE.
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

2639 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062 US

FEI Number: 65-1216847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIANO, HOWARD L
4070 NE 18TH AVE.
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

TIANO, HOWARD L
2801 NE 7TH STREET
POMPANO BEACH, FL 33062 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: HOWARD TIANO

04/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TIANO, CYNTHIA L
Address: 4070 NE 18TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: MGRM () Delete
Name: TIANO, HOWARD L
Address: 4070 NE 18TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33334 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TIANO, CYNTHIA L
Address: 2801 NE 7TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM (X) Change () Addition
Name: TIANO, HOWARD L
Address: 2801 NE 7TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

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: HOWARD TIANO

MGRM

04/21/2007

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