

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001838

Entity Name: COHORTE, LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

233 SOUTH FEDERAL HWY
APT. # 704
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

C/O JOSE MANUEL ORTEGA
SHIPNET 7-1296 P.O. BOX 025210
MIAMI, FL 33102 US

New Mailing Address:

FEI Number: 20-0570766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAHAN, ROARK R CPA
4000 PONCE DE LEON BLVD.
SUITE 470, OFFICE #13
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MONAHAN, ROARK R CPA
2519 GALIANO STREET
703
CORAL GABLES, FL 33146 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:

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ORTEGA COHEN, JOSE M
Address: 233 SOUTH FEDERAL HWY #704
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: COHEN SANOJA, ASTRID E
Address: 233 SOUTH FEDERAL HWY #704
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: DE MORENO, MARIA A
Address: 233 SOUTH FEDERAL HWY #704
City-St-Zip: BOCA RATON, FL 33432 US

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: ASTRID COHEN

MGR

02/19/2010

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