

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001838

FILED
Jan 21, 2011
Secretary of State

Entity Name: COHORTE, LLC

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
2519 GALIANO STREET
703
CORAL GABLES, FL 33146 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: 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

MGRM

01/21/2011

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