

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007537

FILED
May 01, 2010
Secretary of State

Entity Name: COSCAN ORCHID GROVE, LLC

Current Principal Place of Business:

79 SW 12TH STREET
2909
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1813
DANIA, FL 33004 US

New Mailing Address:

79 SW 12TH STREET
2909
MIAMI, FL 33130 US

FEI Number: 20-0655406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SE 2ND ST
SUITE 2900
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PIAZZA, ALBERT
Address: 79 SW 12TH STREET, STE. 2909
City-St-Zip: MIAMI, FL 33130 US

Title: MGR
Name: NEAL, MIKE
Address: 79 SW 12TH STREET, STE. 2909
City-St-Zip: MIAMI, FL 33130 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: ALBERT PIAZZA

MGR

05/01/2010

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