

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025020

Entity Name: COE CAPITAL LLC

FILED  
Jul 01, 2005  
Secretary of State

## Current Principal Place of Business:

1309 SE 11TH CT  
FORT LAUDERDALE, FL 33316

## New Principal Place of Business:

48 WALL ST  
1100  
NEW YORK, NY 10005

## Current Mailing Address:

1309 SE 11TH CT  
FORT LAUDERDALE, FL 33316

## New Mailing Address:

PO BOX 8528  
AVON, CO 81620

FEI Number: 20-0965343      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:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 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 ( ) Delete  
Name: COE, MARK  
Address: 1309 SE 11TH CT  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: COE, MARK  
Address: PO BOX 8528  
City-St-Zip: AVON, CO 81620

Title: MGRM ( ) Change (X) Addition  
Name: RICH, BRYAN  
Address: 1333 HUDSON ST, APT 504 NV  
City-St-Zip: HOBOKEN, NJ 07030

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK COE

MGRM

07/01/2005

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