

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059266

FILED
Apr 28, 2010
Secretary of State

Entity Name: COZY CORNER, LLC

Current Principal Place of Business:

21 SE 1 AVENUE
10TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

21 SE 1 AVENUE
10TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-2426887 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TOLEDO, RICHARD
21 SE 1 AVENUE
10TH FLOOR
MIAMI, FL FL 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: DE LAFE, LOURDES
Address: 21 SE 1ST AVENUE 10TH FLOOR
City-St-Zip: MIAMI, FL 33131 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: LOURDES DE LAFE MGRM 04/28/2010

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