

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024336

Entity Name: COZY INVESTMENTS LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

3330 N.W. 125 STREET
MIAMI, FL 33167 US

New Principal Place of Business:

Current Mailing Address:

3330 N.W. 125 STREET
MIAMI, FL 33167 US

New Mailing Address:

FEI Number: 20-2474377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIS DOUGHERTY C.P.A.
20454 NE 34TH COURT
AVENTURA, FL 33180 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: MGR () Delete
Name: ZARBATANY, STEVEN P
Address: 3723 NE 201 STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Delete
Name: COHEN, JERI B
Address: 3723 NE 201 STREET
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZARBATANY, STEVEN P
Address: 3802 NE 207 STREET APT 1502
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR (X) Change () Addition
Name: COHEN, JERI B
Address: 3802 NE 207 STREET APT 1502
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEVEN PAUL ZARBATANY

MGR

04/23/2008

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