

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024336

FILED
Feb 26, 2011
Secretary of State

Entity Name: COZY INVESTMENTS LLC

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
Name: ZARBATANY, STEVEN P
Address: 3802 NE 207 STREET APT 1502
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: COHEN, JERI B
Address: 3802 NE 207 STREET APT 1502
City-St-Zip: AVENTURA, FL 33180 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: STEVEN PAUL ZARBATANY

MGR

02/26/2011

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