2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004738

Entity Name: COSHAP, LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1625 N. COMMERCE PKWY 1950 N. COMMERCE PKWY

SUITE #225 SUITE #5

WESTON, FL 33326 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1625 N. COMMERCE PKWY 1950 N. COMMERCE PKWY

SUITE #225 SUITE #5 WESTON, FL 33326 WESTON, FL 33326

FEI Number: 20-4098919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAPIRO, JAY S

1625 N. COMMERCE PKWY
SUITE #225
WESTON, FL 33326 US

SHAPIRO, JAY S
1950 N. COMMERCE PKWY
SUITE #5
WESTON, FL 33326 US

WESTON, FL 33326 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: 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SHAPIRO, JAY S

Address: 1950 N. COMMERCE PKWY, STE 5

City-St-Zip: WESTON, FL 33326

 Title:
 MGR

 Name:
 IRA, COHEN D

 Address:
 5521 SW 185TH WAY

City-St-Zip: SOUTHWEST RANCHES, FL 33332

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 Statues.

SIGNATURE: JAY S SHAPIRO MGR 04/27/2010