

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004738

Entity Name: COSHAP, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2422 POINCIANA CT.
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2422 POINCIANA CT.
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-4098919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: JAY S SHAPIRO

MGR

04/29/2011

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