

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006145

Entity Name: COTE BRILLANTE, LLC

FILED  
Mar 19, 2009  
Secretary of State

**Current Principal Place of Business:**

2871 NE 26TH COURT  
FT. LAUDERDALE, FL 33306 US

**New Principal Place of Business:**

8267 NE 7TH AVENUE  
MIAMI, FL 33138 US

**Current Mailing Address:**

3717 NORTH UTAH PLACE  
SAINT LOUIS, MO 63116 US

**New Mailing Address:**

8267 NE 7TH AVENUE  
MIAMI, FL 33138 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: KEMPLAND, JAMES E JIM KEM  
Address: 3717 NORTH UTAH PLACE  
City-St-Zip: SAINT LOUIS, MO 63116 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: KEMPLAND, JAMES E  
Address: 8267 NE 7TH AVNUE  
City-St-Zip: MIAMI, FL 33138 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: JAMES KEMPLAND

MGR

03/19/2009

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