

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040392

FILED
May 02, 2008
Secretary of State

Entity Name: CODECO, L.L.C.

Current Principal Place of Business:

6067 HOLLYWOOD BLVD.
SUITE 204-208
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6067 HOLLYWOOD BLVD.
SUITE 204-208
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 20-4734750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FISCHBEIN, NAOR
6067 HOLLYWOOD BLVD
SUITE 204
HOLLYWOOD, FL 33024 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: FISCHBEIN, NAOR
Address: 6067 HOLLYWOOD BLVD SUITE 204
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGRM () Delete
Name: BEN DROR, RAPAEI
Address: 6067 HOLLYWOOD BLVD SUITE 204
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NAOR FISCHBEIN

P

05/02/2008

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