

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057178

FILED  
Sep 11, 2007  
Secretary of State

Entity Name: COFA LLC

**Current Principal Place of Business:**

2625 COLLINS AVE.  
UNIT 1810  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

2625 COLLINS AVE.  
UNIT 1810  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:**

FABIUS, DANIEL  
2625 COLLINS AVE.  
UNIT 1810  
MIAMI BEACH, FL 33140 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: MGR ( ) Delete  
Name: FABIUS, DANIEL  
Address: 2625 COLLINS AVE.  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR ( ) Delete  
Name: COHAN, ERNESTO  
Address: 254 GOLDEN BEACH DR.  
City-St-Zip: GOLDEN BEACH, FL 33160

Title: MGR ( ) Delete  
Name: COHAN, MONICA  
Address: 254 GOLDEN BEACH DR.  
City-St-Zip: GOLDEN BEACH, FL 33160

**ADDITIONS/CHANGES:**

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

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: ERNESTO COHAN

MGR

09/11/2007

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