

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057178

FILED
Jan 28, 2008
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 ()

Name and Address of Current Registered Agent:

FABIUS, DANIEL
2625 COLLINS AVE.
UNIT 1810
MIAMI BEACH, FL 33140 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: 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

01/28/2008

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