

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096647

FILED
Feb 19, 2011
Secretary of State

Entity Name: COFRANCO LLC

Current Principal Place of Business:

1980 NORTHWEST 25TH STREET
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1980 NORTHWEST 25TH STREET
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-5653712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPE, DANIEL P MGR
1980 NW 25TH ST
BOCA RATON, FL 33431 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: COPE, DANIEL P
Address: 1980 NORTHWEST 25TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: ST
Name: COPE, DANIEL P
Address: 1980 NORTHWEST 25TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: FRANCIS, RICHARD L
Address: 1980 NORTHWEST 25TH STREET
City-St-Zip: BOCA RATON, FL 33431

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: DANIEL P COPE

MGR

02/19/2011

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