2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096647

Entity Name: COFRANCO LLC

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1980 NORTHWEST 25TH STREET

BOCA RATON, FL 33431

1980 NW 25TH ST

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

1980 NORTHWEST 25TH STREET 1980 NW 25TH ST

BOCA RATON, FL 33431 BOCA RATON, FL 33431

FEI Number: 20-5653712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COPE, DANIEL P MGR 1980 NW 25TH ST BOCA RATON, FL 33431

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:

US

Γitle: MGR

 Name:
 COPE, DANIEL P

 Address:
 1980 NW 25TH ST

 City-St-Zip:
 BOCA RATON, FL 33431

Title: ST

 Name:
 COPE, DANIEL P

 Address:
 1980 NW 25TH ST

 City-St-Zip:
 BOCA RATON, FL 33431

Title: MGR

 Name:
 FRANCIS, RICHARD L

 Address:
 1980 NW 25TH ST

 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 Statues.

SIGNATURE: DANIEL P COPE MGR 01/07/2012