

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097889

Entity Name: CALIFORNIA COWBOYS, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

540 NORTH GOLDEN CIRCLE DRIVE
SUITE 105
SANTA ANA, CA 92705

New Principal Place of Business:

Current Mailing Address:

540 NORTH GOLDEN CIRCLE DRIVE
SUITE 105
SANTA ANA, CA 92705

New Mailing Address:

5510 W. 149TH PLACE
SUITE 6
HAWTHORNE, CA 90250

FEI Number: 20-5785536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUZUM, MARINA
1449 67TH TRAIL NORTH
PALM BEACH GARDENS, FL 33418 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: MGRM () Delete
Name: BARRERA, JUAN JOSE
Address: 540 NORTH GOLDEN CIRCLE DRIVE, SUITE 1
City-St-Zip: SANTA ANA, CA 92705

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARRERA, JUAN JOSE
Address: 5510 W. 149TH PLACE, SUITE 6
City-St-Zip: HAWTHORNE, CA 90250

Title: MGR () Change (X) Addition
Name: MUNOZ, JESSE FRANK
Address: 5510 W. 149TH PLACE, SUITE 6
City-St-Zip: HAWTHORNE, CA 90250

Title: MGR () Change (X) Addition
Name: BURDICK, MATTHEW ERIC
Address: 20146 ERMINE STREET
City-St-Zip: CANYON COUNTRY, CA 91351

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: JUAN JOSE BARRERA

MGRM

04/24/2009

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