

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023219

FILED  
May 08, 2008  
Secretary of State

Entity Name: KOSHERLAND, L.L.C.

**Current Principal Place of Business:**

4340 SHERIDAN STREET, SECOND FLOOR  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

9467 HARDING AVENUE  
SURFSIDE, FL 33154 US

**Current Mailing Address:**

4340 SHERIDAN STREET, SECOND FLOOR  
HOLLYWOOD, FL 33021

**New Mailing Address:**

9467 HARDING AVENUE  
SURFSIDE, FL 33154 US

FEI Number: 20-8694719      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:**

SERFATY, CHARLES S  
4340 SHERIDAN STREET, SECOND FLOOR  
HOLLYWOOD, FL 33021 US

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

JADE ASSOCIATES MIAMI  
100 N BISCAYNE BLVD  
SUITE 500  
MIAMI, FL 33132 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: OLIVIER SUREAU

05/08/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: COHEN, PHILIPPE  
Address: 4340 SHERIDAN STREET, SECOND FLOOR  
City-St-Zip: HOLLYWOOD, FL 33021

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: COHEN, PHILIPPE  
Address: 9467 HARDING AVENUE  
City-St-Zip: SURFSIDE, FL 33154 US

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: PHILIPPE COHEN

MGR

05/08/2008

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