

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044173

Entity Name: COELLO HOLDINGS, LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

1700 SOUTH DIXIE HIGHWAY
SUITE 103
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1700 SOUTH DIXIE HIGHWAY
SUITE 103
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-0171696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COELLO, CARLOS A
1700 SOUTH DIXIE HIGHWAY
SUITE 103
BOCA RATON, FL 33432 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: COELLE, CARLOS A
Address: 1700 SOUTH DIXIE HIGHWAY, SUITE 103
City-St-Zip: BOCA RATON, FL 33432

Title: M () Delete
Name: COELLO, KAREN K
Address: 1700 SOUTH DIXIE HIGHWAY, SUITE 103
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: COELLO, KAREN K
Address: 1700 SOUTH DIXIE HIGHWAY, SUITE 103
City-St-Zip: BOCA RATON, FL 33432

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: CARLOS A. COELLO

MGRM

01/26/2009

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