

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044173

Entity Name: COELLO HOLDINGS, LLC

FILED
Feb 28, 2011
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
Name: COELLE, CARLOS A
Address: 1700 SOUTH DIXIE HIGHWAY, SUITE 103
City-St-Zip: BOCA RATON, FL 33432

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

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: CARLOS A. COELLO

MGRM

02/28/2011

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