2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110238

Entity Name: COCHCO INDUSTRIES, LLC

FILED Jan 05, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 451 W VIRGINIA AVENUE PUNTA GORDA, US 33950 US **Current Mailing Address: New Mailing Address:** 222 KEARNEY AVE SEASIDE HEIGHTS, NJ 08751 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COCCHI, RON 451 W VÍRGINIA AVENUE PUNTA GORDA, FL 33950 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete

COCCHI, RON Name: Address: 451 W VIRGINIA AVENUE City-St-Zip:

Name:

Address: PUNTA GORDA, PU 33950 US City-St-Zip:

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: RON COCCHI **MGRM** 01/05/2008