

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111310

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: COZY BAR, LLC

**Current Principal Place of Business:**

500 SOUTH POINTE DRIVE #180  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

500 SOUTH POINTE DRIVE #180  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 26-1363410

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FIELDSTONE, RONALD  
201 ALHAMBRA CIRCLE, SUITE 601  
CORAL GABLES, FL 33134 US

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

MAUFROY, JEAN-ALEXANDRE P  
1000 SOUTH POINTE DRIVE  
704  
MIAMI BEACH, FL 33139 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: JEAN-ALEXANDRE MAUFROY

04/17/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MM ( ) Delete  
Name: COZY BAR MANAGEMENT, LLC  
Address: 500 SOUTH POINTE DRIVE, #180  
City-St-Zip: MIAMI BEACH, FL 33139

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ESCANESY, ROBERT  
Address: 400 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR ( ) Change (X) Addition  
Name: MAUFROY, JEAN-ALEXANDRE  
Address: 1000 SOUTH POINTE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139 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: JEAN-ALEXANDRE MAUFROY

MGR

04/17/2009

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