

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111310

FILED
May 11, 2010
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 ()**
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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: MAUFROY, JEAN-ALEXANDRE
Address: 1000 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ALEX MAUFROY

MGR

05/11/2010

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