

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011666

Entity Name: COTTONFLY LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

1863 MEETING PLACE
ORLANDO, FL 32814 US

New Principal Place of Business:

8230 SW 148TH DRIVE
PALMETTO BAY, FL 33158 US

Current Mailing Address:

1863 MEETING PLACE
ORLANDO, FL 32814 US

New Mailing Address:

8230 SW 148TH DRIVE
PALMETTO BAY, FL 33158 US

FEI Number: 26-1963701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOAR, MICHAEL S ESQ.
20900 N.E. 30TH AVENUE
SUITE 600
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WOLFSON, LOU
8230 SW 148TH DRIVE
PALMETTO BAY, FL 33158 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: LOU WOLFSON

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOLFSON, LOU
Address: 8230 SW 148TH DRIVE
City-St-Zip: PALMETTO BAY, FL 33158 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: LOU WOLFSON

MGRM

04/23/2010

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