2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027341

Entity Name: COAST CAPITAL PARTNERS, LLC

FILED Jul 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

777 SOUTH FLAGLER DRIVE, SUITE 600 20900 NE 30TH AVENUE WEST PALM BEACH, FL 334016144 8TH FLOOR OFFICE

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

777 SOUTH FLAGLER DRIVE, SUITE 600 20900 NE 30TH AVENUE WEST PALM BEACH, FL 334016144 8TH FLOOR OFFICE AVENTURA, FL 33180 US

FEI Number: 26-2199099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324 US

SHARON, GUY

20900 NE 30TH AVENUE

8TH FLOOR OFFICE

AVENTURA, FL 33180 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: GUY SHARON 07/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name:FISHER, G. RÖBERTName:SHARON, GUYAddress:777 SOUTH FLAGLER DRIVE, SUITE 600Address:20900 NE 30TH AVENUECity-St-Zip:WEST PALM BEACH, FL 334016144City-St-Zip:AVENTURA, FL 33180

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: GUY SHARON MGR 07/15/2009