

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034368

Entity Name: COCHRAN MIAMI SHORES, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1800 ELLER DRIVE, SUITE 212
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

1800 ELLER DRIVE, SUITE 222
FT. LAUDERDALE, FL 33316

Current Mailing Address:

1800 ELLER DRIVE, SUITE 212
FT. LAUDERDALE, FL 33316

New Mailing Address:

1800 ELLER DRIVE, SUITE 222
FT. LAUDERDALE, FL 33316

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE FITZGERALD GROUP, INC.
1800 ELLER DRIVE, SUITE 212
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

FITZGERALD PROPERTY MANAGEMENT
1800 ELLER DRIVE, SUITE 222
FT. LAUDERDALE, FL 33316 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: SHELBY SMITH

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COCHRAN, JOHN B
Address: 43 LOOKOUT POINT ROAD
City-St-Zip: HULLS COVE, ME 04644

Title: MGRM
Name: COCHRAN, SHELIA S TRUSTEE
Address: 8205 KERRY ROAD
City-St-Zip: CHEVY CHASE, MD 20815

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: JOHN COCHRAN

MGRM

02/16/2011

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