

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045239

FILED
Apr 30, 2010
Secretary of State

Entity Name: THE FLORIDA HERD OF C.O.W.S., LLC

Current Principal Place of Business:

7248 S.W. 42ND TERRACE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7248 S.W. 42ND TERRACE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-2574172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLZENBERG, KEITH H ESQ.
RAFFERTY, STOLZENBERG, GELLES, TENEHOLTZ &
1401 BRICKELL AVENUE, SUITE 825
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: FRANK, MICHAEL S
Address: 7248 S.W. 42ND TERRACE
City-St-Zip: MIAMI, FL 33155

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: ACCOUNTING

CF

04/30/2010

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