

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065226

Entity Name: COY, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

155 N.W. 132ND AVENUE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

155 N.W. 132ND AVENUE
MIAMI, FL 33182

New Mailing Address:

FEI Number: 26-3021630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, JORGE E ESQ.
C/O OTERO & ASSOCIATES, P.A.
75 VALENCIA AVE., SECOND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CASTRO, OSCAR
8200 SW 117TH AVE.
SUITE 216
MIAMI, FL 33183 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: OSCAR L CASTRO

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTRO, OSCAR
Address: 155 N.W. 132ND AVENUE
City-St-Zip: MIAMI, FL 33182

Title: MGRM
Name: CASTRO, YOLANDA
Address: 155 N.W. 132ND AVENUE
City-St-Zip: MIAMI, FL 33182

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: OSCAR L. CASTRO

MGRM

01/27/2011

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