

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081354

Entity Name: CO-PAST HOLDINGS, LLC

FILED
Sep 09, 2009
Secretary of State

Current Principal Place of Business:

330 EAST 72ND STREET, UNIT 8
NEW YORK, NY 10021

New Principal Place of Business:

330 EAST 72ND STREET
UNIT 8
NEW YORK, NY 10021

Current Mailing Address:

330 EAST 72ND STREET, UNIT 8
NEW YORK, NY 10021

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COHEN, HARRY M
2611 BAYSHORE BOULEVARD, UNIT 1203
TAMPA, FL 33629 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: COHEN, FRANK
Address: 330 EAST 72ND STREET, UNIT 8
City-St-Zip: NEW YORK, NY 10021

Title: MGRM () Change (X) Addition
Name: PASTOR, MAX
Address: 222 WESTON ROAD
City-St-Zip: WESTON, CT 06883

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: MAX B. PASTOR

MGRM

09/09/2009

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