

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000081354

**Entity Name:** CO-PAST HOLDINGS, LLC

**FILED**  
**Feb 08, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 29-3358940

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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:** MGRM  
**Name:** COHEN, FRANK  
**Address:** 330 EAST 72ND STREET, UNIT 8  
**City-St-Zip:** NEW YORK, NY 10021

**Title:** MGRM  
**Name:** PASTOR, MAX  
**Address:** 222 WESTON ROAD  
**City-St-Zip:** WESTON, CT 06883

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:** MAX B. PASTOR

MGRM

02/08/2010

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