2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085232

Entity Name: C.O.O. COUP CREW, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

706 NW 87 AVE SUITE 302 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

706 NW 87 AVE SUITE 302 MIAMI, FL 33172

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, R KEITH

4675 PONCE DE LEON BLVD

SUITE 302

CORAL CARKES EL 23146 LIS

CORAL CARKES EL 23146 LIS

CORAL CARKES EL 23146 LIS

CORAL GABKES, FL 33146 US CORAL GABLES, FL 33134 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: R. K. ALLEN 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BRADLEY, CHARLIE L
 Name:

 Address:
 706 NW 87 AVENUE, SUITE 302
 Address:

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:

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: C. BRADLEY MGMB 04/30/2009