

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115572

FILED  
Jun 29, 2009  
Secretary of State

Entity Name: COOMSALL CO., LLC

**Current Principal Place of Business:**

1830 SOUTH OCEAN DRIVE  
UNIT 3012  
HALLANDALE, FL 33009

**New Principal Place of Business:**

1830 SOUTH OCEAN DRIVE  
UNIT 3012  
HALLANDALE, FL 33009 US

**Current Mailing Address:**

1830 SOUTH OCEAN DRIVE  
UNIT 3012  
HALLANDALE, FL 33009

**New Mailing Address:**

1830 SOUTH OCEAN DRIVE  
UNIT 3012  
HALLANDALE, FL 33009 US

FEI Number: 80-0388164      FEI Number Applied For ( )      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:**

LAW OFFICES OF TIM ALLEN, P.A.  
1835 EAST HALLANDALE BEACH BOULEVARD  
PMB 505  
HALLANDALE, FL 33009 US

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

MOYAL, PATRICK  
10796 PINES BLVD  
SUITE 204  
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

06/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KOHEN, MARSEL  
Address: 1830 SOUTH OCEAN DRIVE, UNIT 3012  
City-St-Zip: HALLANDALE, FL 33009

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: KOHEN MARSEL

MGRM

06/29/2009

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