

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 24, 2012
Secretary of State**

DOCUMENT# L08000115572

Entity Name: COOMSALL CO., LLC

Current Principal Place of Business:

1830 SOUTH OCEAN DRIVE
UNIT 3012
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1830 SOUTH OCEAN DRIVE
UNIT 3012
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 80-0388164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: KOHEN, MARSEL
Address: 1830 SOUTH OCEAN DRIVE, UNIT 3012
City-St-Zip: HALLANDALE, FL 33009

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: KOHEN MARSEL MGRM 04/24/2012

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