2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003342

Entity Name: COARD SERVICES COMPANY, LLC

FILED Apr 13, 2010 Secretary of State

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

20342 NE 14TH COURT MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

20342 NE 14TH COURT MIAMI, FL 33179

FEI Number: 30-0526381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COARD, PETER 20342 NE 14TH COURT MIAMI, FL 33179 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 COARD, PETER

 Address:
 20342 NE 14TH COURT

 City-St-Zip:
 MIAMI, FL 33179

Title: MGRM

 Name:
 COARD, INGRID

 Address:
 20342 NE 14TH COURT

 City-St-Zip:
 MIAMI, FL 33179

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 Statues.

SIGNATURE: INGRID COARD MGRM 04/13/2010