

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004980

Entity Name: COTLAS GROUP, LLC

FILED
Apr 25, 2010
Secretary of State

Current Principal Place of Business:

1121 CRANDON BOULEVARD
E208
KEY BISCAVNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

1121 CRANDON BOULEVARD
E208
KEY BISCAVNE, FL 33149

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRAN & ASSOCIATES
4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL 33146 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: CURRAN, SYLVIA P
Address: 1121 CRANDON BLVD - E208
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGRM
Name: CURRAN, LAURENCE E III
Address: 1121 CRANDON BLVD - E208
City-St-Zip: KEY BISCAVNE, FL 33149

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: 'LAURENCE E CURRAN III'

MGRM

04/25/2010

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