

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026253

FILED
Apr 25, 2011
Secretary of State

Entity Name: COW PEN 34 LLC

Current Principal Place of Business:

6500 COW PEN RD
SUITE 101
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

6500 COW PEN RD
SUITE 101
MIAMI LAKES, FL 33014 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PULLES, JUAN V
8242 NW 164 ST
MIAMI LAKES, FL 33016 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: MGR
Name: PULLES, JUAN V
Address: 8242 NW 164 ST
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGR
Name: PULLES, DANIA M
Address: 8242 NW 164 ST
City-St-Zip: MIAMI LAKES, FL 33016 US

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: JUAN V. PULLES

MGR

04/25/2011

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