

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053247

FILED
Jan 12, 2011
Secretary of State

Entity Name: COELHO-SOPHER PROPERTIES, LLC

Current Principal Place of Business:

120 E OAKLAND PARK BLVD
105
FT LAUDERDALE, FL 33334

New Principal Place of Business:

2430 NE 184 TERRACE
AVENTURA, FL 33160

Current Mailing Address:

2430 NE 184 TERRACE
N. MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 27-0319000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODZIN, MARTIN I ESQ
18205 BISCAYNE BLVD
STE 2201
AVENTURA, FL 33160 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: SOPHER, RAFAEL
Address: 2430 NE 184 TERRACE
City-St-Zip: AVENTURA, FL 33160

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: RAFAEL SOPHER

MR

01/12/2011

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