2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068893

Entity Name: 2057 COOLIDGE ASSOCIATES, LLC

FILED Feb 28, 2010 Secretary of State

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

9344 BAY DRIVE 425 NORTH FEDERAL HIGHWAY

SURFSIDE, FL 33154 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

9344 BAY DRIVE 425 NORTH FEDERAL HIGHWAY

SURFSIDE, FL 33154 HALLANDALE, FL 33009

FEI Number: 27-0575292 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:

BSPA CORPORATE SERVICES INC
350 E LAS OLAS BLVD STE 1000
FT LAUDERDALE, FL 33301 US
BIRDMAN, LOUIS
425 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009 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: LOUIS BIRDMAN 02/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COVIN, GREGG

Address: 425 NORTH FEDERAL HIGHWAY 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 Statues.

SIGNATURE: GREGG COVIN MGR 02/28/2010