

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000070894

**FILED**  
**May 14, 2010**  
**Secretary of State**

**Entity Name:** 1032-41 NE 78TH ROAD, LLC

**Current Principal Place of Business:**

531 SW 42ND AVENUE, SUITE #116  
MIAMI, FL 33134

**New Principal Place of Business:**

531 SW 42ND AVENUE  
SUITE 116  
MIAMI, FL 33134

**Current Mailing Address:**

531 SW 42ND AVENUE, SUITE #116  
MIAMI, FL 33134

**New Mailing Address:**

531 SW 42ND AVENUE  
SUITE 116  
MIAMI, FL 33134

**FEI Number:** 27-0710071      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SHERMAN, THOMAS G ESQ PA  
90 ALMERIA AVENUE  
CORAL GABLES, FL 33134      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:** COINCO INVESTMENT COMPANY, INC.  
**Address:** 531 SW 42ND AVENUE, SUITE #116  
**City-St-Zip:** MIAMI, FL 33134

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: COINCO INVESTMENT CO., INC.

MGRM

05/14/2010

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