

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112905

FILED
Apr 13, 2011
Secretary of State

Entity Name: TIMOTHY COFFIN HOUSE, LLC

Current Principal Place of Business:

1172 SOUTH DIXIE HIGHWAY, SUITE 413
CORAL GABLES, FL 331462918

New Principal Place of Business:

Current Mailing Address:

1172 SOUTH DIXIE HIGHWAY, SUITE 413
CORAL GABLES, FL 331462918

New Mailing Address:

FEI Number: 27-1418662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHAN, RICHARD J.A. ESQ.
C/O BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

OASIS, RUSS
4840 SW 80 ST
MIAMI, FL 33143 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: RUSS OASIS

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OASIS, RUSS
Address: 1172 SOUTH DIXIE HIGHWAY, SUITE 413
City-St-Zip: CORAL GABLES, FL 331462918

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: RUSS OASIS

MGR

04/13/2011

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