

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000116108

FILED
Mar 14, 2011
Secretary of State**Entity Name:** COZEE CAFE 1, LLC**Current Principal Place of Business:**2885 ALOMA LAKE RUN
OVIEDO, FL 32765**New Principal Place of Business:****Current Mailing Address:**2885 ALOMA LAKE RUN
OVIEDO, FL 32765**New Mailing Address:****FEI Number:** 27-1436163**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ASFOOR, SAMEER
2885 ALOMA LAKE RUN
OVIEDO, FL 32765 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: SAMEER T. ASFOOR FAMILY TRUST DATED 9/4/09
Address: 719 RODEL COVE, SUITE 1015
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM
Name: KRISTY A. ASFOOR FAMILY TRUST DATED 9/4/09
Address: 719 RODEL COVE, SUITE 1015
City-St-Zip: LAKE MARY, FL 32746 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: SAMEER T. ASFOOR FAMILY TRUST DATED 9/4/09 MGRM 03/14/2011

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