

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002445

Entity Name: HARAS COTACACHI, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

12497 EQUINE LANE
WELLINGTON, FL 33414 US

New Principal Place of Business:

1400 LINCOLN RD
STE 504
MIAMI BEACH, FL 33139 US

Current Mailing Address:

12497 EQUINE LANE
WELLINGTON, FL 33414 US

New Mailing Address:

1400 LINCOLN RD
STE 504
MIAMI BEACH, FL 33139 US

FEI Number: 27-1626921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

OSCAR O REY, CPA, PA
1400 LINCOLN RD
STE 504
MIAMI BEACH, FL 33139 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: OSCAR O REY

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZOLDAN, ISAAC
Address: 1400 LINCOLN RD, STE 504
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: BERNAL, LUIS E
Address: 12497 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414 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: ISAAC ZOLDAN

MGR

04/26/2011

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