2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042510

Entity Name: COFIM INVESTMENTS LLC

FILED Jan 04, 2011 Secretary of State

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

2000 ISLAND BOULEVARD 1907 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

2000 ISLAND BOULEVARD 1907 AVENTURA, FL 33160

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

COHEN, PASCAL 2000 ISLAND BOULEVARD 1907 AVENTURA, FL 33160 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COHEN, PASCAL

Address: 2000 ISLAND BOULEVARD City-St-Zip: AVENTURA, FL 33160

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: PASCAL COHEN MGR 01/04/2011