

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042510

FILED
Apr 18, 2012
Secretary of State

Entity Name: COFIM INVESTMENTS LLC

Current Principal Place of Business:

2000 ISLAND BOULEVARD
1907
AVENTURA, FL 33160

New Principal Place of Business:

3996 194TH LANE
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

2000 ISLAND BOULEVARD
1907
AVENTURA, FL 33160

New Mailing Address:

3996 194TH LANE
SUNNY ISLES BEACH, FL 33160

FEI Number: 27-2509321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COHEN, PASCAL
3996 194TH LANE
SUNNY ISLES BEACH, 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:

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COHEN, PASCAL
Address: 3996 194TH LANE
City-St-Zip: SUNNY ISLES BEACH, 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 Statutes.

SIGNATURE: PASCAL COHEN

MGR

04/18/2012

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