

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043278

FILED
Jan 07, 2011
Secretary of State

Entity Name: COAST CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

1017 PONCE DE LEON DRIVE
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1017 PONCE DE LEON DRIVE
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 27-2415373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, PATRICK G
1401 E BROWARD BLVD #206
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GREENBERG, JEFFREY
1017 PONCE DE LEON DRIVE
FT LAUDERDALE, FL 33316 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: JEFFREY GREENBERG

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREENBERG, JEFFREY S
Address: 1017 PONCE DE LEON DRIVE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGRM
Name: GUTKIN, KEVIN
Address: 1442 COMMODORE WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: KEVIN GUTKIN

MR

01/07/2011

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