

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065778

FILED
Mar 16, 2011
Secretary of State

Entity Name: COBALT PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

14850 SW 26TH STREET, SUITE 104
MIAMI, FL 33185

New Principal Place of Business:

14850 SW 26TH STREET, SUITE 204
MIAMI, FL 33185

Current Mailing Address:

14850 SW 26TH STREET, SUITE 104
MIAMI, FL 33185

New Mailing Address:

14850 SW 26TH STREET, SUITE 204
MIAMI, FL 33185

FEI Number: 27-2882502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF RAY GARCIA, P.A.
14850 SW 26TH STREET
SUITE 104
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

LAW OFFICE OF RAY GARCIA, P.A.
14850 SW 26TH STREET
SUITE 204
MIAMI, FL 33185 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: RAY GARCIA

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA, RAMON
Address: 14850 SW 26TH STREET, SUITE 104
City-St-Zip: MIAMI, FL 33185

Title: MGRM
Name: GARCIA, YVETTE M
Address: 14850 SW 26TH STREET, SUITE 104
City-St-Zip: MIAMI, FL 33185

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: RAMON GARCIA

MGRM

03/16/2011

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