

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089558

FILED
Feb 16, 2011
Secretary of State

Entity Name: COAL CAPITAL GROUP LW LLC

Current Principal Place of Business:

1100 CONEY ISLAND AVENUE
300
BROOKLYN, NY 11230 US

New Principal Place of Business:

Current Mailing Address:

1100 CONEY ISLAND AVENUE
300
BROOKLYN, NY 11230 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BLVD.
350N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: COAL CAPITAL GROUP LLC
Address: 1100 CONEY ISLAND AVE.
City-St-Zip: BROOKLYN, NY 11230 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: COAL CAPITAL GROUP LLC MGR 02/16/2011

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