2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092560

Entity Name: COTORRO PROPERTIES, LLC

FILED Apr 26, 2011 Secretary of State

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

2712 CYPRESS MANOR WESTON, FL 33332

Current Mailing Address: New Mailing Address:

2712 CYPRESS MANOR WESTON, FL 33332

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:

WIENER, MARVIN I ESQ. 2121 PONCE DE LEON BLVD. SUITE 900 CORAL GABLES, FL 33134 US GOLEN, MARION I 2712 CYPRESS MANOR WESTON, FL 33332 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: MARION GOLEN 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GOLEN, MARION

 Address:
 2712 CYPRESS MANOR

 City-St-Zip:
 WESTON, FL 33332

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: MARION GOLEN MGR 04/26/2011