

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100003

FILED
Feb 21, 2011
Secretary of State

Entity Name: COOPER AND COAD REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

140 S. DIXIE HIGHWAY #603
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

140 S. DIXIE HIGHWAY #603
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLIDAY, RICHARD
140 S. DIXIE HIGHWAY #603
HOLLYWOOD, FL 33020 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: MGRM
Name: SOLIDAY, RICHARD
Address: 140 S. DIXIE HIGHWAY #603
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: COOPER, PETER
Address: 2932 N. ATLANTIC BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

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: RICHARD SOLIDAY

MGRM

02/21/2011

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