

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128639

FILED
Apr 19, 2011
Secretary of State

Entity Name: COTO & PALLI, LLC

Current Principal Place of Business:

10261 SW 72 ST
C-105
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

10261 SW 72 ST
C-105
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 27-4140579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTO, JONATHAN J
10261 SW 72 ST
SUITE C-105
MIAMI, FL 33173 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: PALLI, JOSE J
Address: 10261 SW 72 ST, SUITE C-105
City-St-Zip: MIAMI, FL 33173 US

Title: MGRM
Name: COTO, JONATHAN J
Address: 10261 SW 72 ST, STE C-105
City-St-Zip: MIAMI, FL 33173 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: JONATHAN J. COTO

MGRM

04/19/2011

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