

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073869

Entity Name: COHEALO LLC

FILED
Jul 25, 2012
Secretary of State

Current Principal Place of Business:

2101 BRICKELL AVE.
#2907
MIAMI, FL 33129 US

New Principal Place of Business:

2101 BRICKELL AVE
#2907
MIAMI, FL 33129 US

Current Mailing Address:

2101 BRICKELL AVE.
#2907
MIAMI, FL 33129 US

New Mailing Address:

2101 BRICKELL AVE
#2907
MIAMI, FL 33129 US

FEI Number: 45-2630289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: CEO
Name: SLAUGHTER, MARK A JR.
Address: 2101 BRICKELL AVE. #2907
City-St-Zip: MIAMI, FL 33129 US

Title: COO
Name: REED, BRETT H
Address: 2494 WESTMONT LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: CIO
Name: SLOCOMBE, MICHAEL J
Address: 3339 VIRGINIA STREET #204
City-St-Zip: MIAMI, FL 33133 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: MARK A SLAUGHTER JR

CEO

07/25/2012

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