

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101644

Entity Name: COTO GROUP, LLC

FILED
Aug 27, 2012
Secretary of State

Current Principal Place of Business:

2101 BRICKELL AVENUE #606
MIAMI, FL 33129

New Principal Place of Business:

375 HAMPTON LANE
KEY BISCAYNE, FL 33149

Current Mailing Address:

2101 BRICKELL AVENUE #606
MIAMI, FL 33129

New Mailing Address:

375 HAMPTON LANE
KEY BISCAYNE, FL 33149

FEI Number: 45-3157923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, STE. 101-330
NAPLES, FL 34102 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: COTO, CLAUDINE
Address: 375 HAMPTON LANE
City-St-Zip: KEY BISCAYNE, FL 33149

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: CLAUDINE COTO

MGR

08/27/2012

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