

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102352

FILED
Apr 26, 2012
Secretary of State

Entity Name: COTE D'AZUR LLC

Current Principal Place of Business:

174 WALTHAM H
WEST PALM BEACH, FL 33417

New Principal Place of Business:

174 WALTHAM H
#1
WEST PALM BEACH, FL 33417 UN

Current Mailing Address:

4140 N MERIDIAN AVE APT 1
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 45-3169429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAFRANY, MARC
4140 N MERIDIAN AVE APT 1
#1
MIAMI BEACH, FL 33140 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: ZAFRANY, MARC
Address: 4140 N MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: ZAFRANY, ALBERT
Address: 174 WALTHAM H
City-St-Zip: WEST PALM BEACH, FL 33417

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: MARC ZAFRANY

MGRM

04/26/2012

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