

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136694

FILED
Mar 15, 2012
Secretary of State

Entity Name: COTI 1, LLC

Current Principal Place of Business:

1150 KANE CONCOURSE
SECOND FLOOR
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1150 KANE CONCOURSE
SECOND FLOOR
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF ISAAC BENMERGUI, P.A.
1150 KANE CONCOURSE
SECOND FLOOR
BAY HARBOR ISLANDS, FL 33154 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: FERNANDEZ, LEANDRO S
Address: C/O 1150 KANE CONCOURSE, 2 FLOOR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGR
Name: ALVAREZ, MARCELO A
Address: C/O 1150 KANE CONCOURSE, 2 FLOOR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGR
Name: PIZZOLORUSSO, CARLOS A
Address: C/O 1150 KANE CONCOURSE, 2 FLOOR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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: LEANDRO FERNANDEZ MGR 03/15/2012

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