

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001287

FILED
Apr 30, 2008
Secretary of State

Entity Name: COLDWATER CANYON CAPITAL, LLC

Current Principal Place of Business:

115 E 86TH ST, PH
NEW YORK, NY 10028

New Principal Place of Business:

Current Mailing Address:

115 E 86TH ST, PH
NEW YORK, NY 10028

New Mailing Address:

FEI Number: 13-4127476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIRILIO, ANTHONY N
1455 S.W. 18TH TERR.
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SPERA, PHYLLIS M
4440 SANDPEBBLE TRACE
STUART, FL 34996 US

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: PHYLLIS M. SPERA

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPERA, LAWRENCE A
Address: 115 E 86TH ST, PH
City-St-Zip: NEW YORK, NY 10028

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LAWRENCE A SPERA

MGRM

04/30/2008

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