

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000061

FILED
Jul 11, 2012
Secretary of State

Entity Name: COSY OCEAN 4 HOME, LLC

Current Principal Place of Business:

4645 DODGEWOOD ROAD
C/O MARINA WEINSTEIN
BRONX, NY 10741

New Principal Place of Business:

Current Mailing Address:

4645 DODGEWOOD ROAD
C/O MARINA WEINSTEIN
BRONX, NY 10741

New Mailing Address:

FEI Number: 27-4377568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

INCORPORATING SERVICES, LTD
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: MELISSA A. STOPS

07/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEINSTEIN, MARINA
Address: 4645 DODGEWOOD ROAD
City-St-Zip: BRONX, NY 10741

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: MARINA WEINSTEIN

MGR

07/11/2012

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