

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053100

FILED
Apr 27, 2010
Secretary of State

Entity Name: AGAVE COCONUT PROPERTIES, LLC

Current Principal Place of Business:

% ABELMAN FRAYNE & SCHWAB
666 THIRD AVENUE, 10TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

ABELMAN FRAYNE & SCHWAB
666 THIRD AVENUE, 10TH FLOOR
NEW YORK, NY 10017

Current Mailing Address:

% ABELMAN FRAYNE & SCHWAB
666 THIRD AVENUE, 10TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

ABELMAN FRAYNE & SCHWAB
666 THIRD AVENUE, 10TH FLOOR
NEW YORK, NY 10017

FEI Number: 26-4776130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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 ROUSSELON, HECTOR
Address: G.C. CAMARENA #800-4 PISO, CP 01210
City-St-Zip: CON. ZEDEC, SANTA FE, MEXICO, XX

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: HECTOR FERNANDEZ ROUSSELON

MGR

04/27/2010

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