2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 16, 2006
Secretary of State

DOCUMENT# L05000013536

Entity Name: COCO-ARC, LLC

Current Principal Place of Business:

7150 NW 36 AVENUE
MIAMI, FL 33147

New Principal Place of Business:

3129 OAK AVE
MIAMI, FL 33133

Current Mailing Address:

7150 NW 36 AVENUE
MIAMI, FL 33147

New Mailing Address:

3129 OAK AVE
MIAMI, FL 33133

FEI Number: 27-0124716 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHMACHTENBERG, LEE C
1533 SUNSET DRIVE STE. 201
CORAL GABLES, FL 33143 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. ( ) Change (X) Addition
Name: ARCIA, JOHN P
Address: 3129 OAK AVE
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL ARCIA MR 01/16/2006

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