

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064985

FILED
Jun 08, 2008
Secretary of State

Entity Name: COCOA BEACH HOLDINGS, LLC

Current Principal Place of Business:

4958 ROTHSCHILD DR.
CORAL SPRINGS, FL 33067

New Principal Place of Business:

4950 ROTHSCHILD DR.
CORAL SPRINGS, FL 33067

Current Mailing Address:

P.O. BOX 770502
CORAL SPRINGS, FL 33077

New Mailing Address:

P.O. BOX 31623
PALM BEACH, FL 33420

FEI Number: 06-1732609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: CARACCIA, TOMMY
Address: 4958 ROTHSCHILD DR.
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGR () Delete
Name: CARACCIA, TOMMY
Address: 4958 ROTHSCHILD DR.
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES:

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

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: TOMMY CARACIA

CEO

06/08/2008

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