

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062048

Entity Name: COCONUT, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

4770 BISCAYNE BOULEVARD
FOURTH FLOOR
MIAMI, FL 33137 US

Current Mailing Address:

4770 BISCAYNE BOULEVARD
FOURTH FLOOR
MIAMI, FL 33137 US

New Principal Place of Business:

4770 BISCAYNE BOULEVARD
SUITE 1400
MIAMI, FL 33137 US

New Mailing Address:

4770 BISCAYNE BOULEVARD
SUITE 1400
MIAMI, FL 33137 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANASTER, JOSHUA D
4770 BISCAYNE BOULEVARD
FOURTH FLOOR
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MANASTER, JOSHUA D
4770 BISCAYNE BOULEVARD
SUITE 1400
MIAMI, FL 33137 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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: UNIVERSAL SHAREHOLDE, RS COMPANY LTD .
Address: PO BOX 933, ABBOTT BUILDING, 2ND FLOOR
City-St-Zip: ROAD TOWN, TO BV

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: UNIVERSAL SHAREHOLDERS COMPANY LTD.

D

01/16/2009

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