

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064985

FILED
Apr 28, 2011
Secretary of State

Entity Name: COCOA BEACH HOLDINGS, LLC

Current Principal Place of Business:

12973 CALAIS CIRCLE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4521 PGA BLVD
152
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

P.O. BOX 31623
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 06-1732609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMMY CARACCIA
12973 CALAIS CIRCLE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

TOMMY CARACCIA
4521 PGA BLVD
152
PALM BEACH GARDENS, FL 33418 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARACCIA, TOMMY
Address: 4521 PGA BLVD SUITE # 152
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: TOMMY CARACCIA

MGR

04/28/2011

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