

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120172

Entity Name: 420 COCONUT PALM, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

420 WEST COCONUT PALM ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

420 EAST COCONUT PALM ROAD
BOCA RATON, FL 33432

Current Mailing Address:

420 WEST COCONUT PALM ROAD
BOCA RATON, FL 33432

New Mailing Address:

420 EAST COCONUT PALM ROAD
BOCA RATON, FL 33432

FEI Number: 27-4058983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSELLE, SANDRA
420 WEST COCONUT PALM ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ROSELLE, SANDRA
420 EAST COCONUT PALM ROAD
BOCA RATON, FL 33432 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSELLE, SANDRA
Address: 420 EAST COCONUT PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

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: SANDRA ROSELLE

MGR

04/29/2011

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