2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064985

Entity Name: COCOA BEACH HOLDINGS, LLC

Current Principal Place of Business:

4521 PGA BLVD SUITE # 152 PALM BEACH GARDENS, FL 33418

Current Mailing Address:

P.O. BOX 31623

PALM BEACH GARDENS, FL 33420

FEI Number: 06-1732609 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOMMY CARACCIA 4521 PGA BLVD SUITE # 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:

Electronic Signature of Registered Agent

Date

FILED Feb 15, 2019

Secretary of State

4441677980CC

Authorized Person(s) Detail:

Title MGR

Name CARACCIA, TOMMY

Address 4521 PGA BLVD SUITE # 152

City-State-Zip: PALM BEACH GARDENS FL 33418

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TOMMY CARACCIA

Electronic Signature of Signing Authorized Person(s) Detail

MGR. MBR.

02/15/2019

Date