2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108826

Entity Name: COCONUT COVE LANE 275, LLC

Littly Name. Coconor Cove Lane 273, El

Current Principal Place of Business:

335 S BISCAYNE BLVD, UPH-09

MIAMI, FL 33131

Current Mailing Address:

275 NORTH COCONUT LANE MIAMI BEACH, FL 33139

FEI Number: 27-1303009 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIU, LILIAN 335 S BISCAYNE BLVD UPH-09 MIAMI, FL 33131 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: LILIAN LIU 04/25/2013

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

TitleMGRMTitleMGRMNameLIU, JULIANANameLIU, LILIAN

Address 335 S BISCAYNE BLVD UPH-09 Address 335 S BISCAYNE BLVD UPH-09

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title MGRM

Name LIU, DANIEL R

Address 335 S BISCAYNE BLVD UPH-09

City-State-Zip: MIAMI FL 33131

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LILIAN LIU MANAGER 04/25/2013

FILED Apr 25, 2013

Secretary of State

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