2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000146642

Entity Name: COCO HAVEN PROPERTIES LLC

Current Principal Place of Business:

301 WEST SAN MARINO DRIVE MIAMI BEACH, FL 33139

Current Mailing Address:

301 WEST SAN MARINO DRIVE MIAMI BEACH, FL 33139 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORREDOR, PILAR 301 WEST SAN MARINO DRIVE MIAMI BEACH, FL 33139 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 Mar 27, 2016

Secretary of State

CC7575562294

Authorized Person(s) Detail:

Title PRESIDENT Title MANAGER

Name GEORGHIOU, DEMITRIOS A Name CORREDOR, PILAR

Address 301 WEST SAN MARINO DRIVE Address 301 WEST SAN MARINO DRIVE

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title MANAGER

Name CORREDOR, PILAR

Address 301 WEST SAN MARINO DRIVE

City-State-Zip: MIAMI BEACH FL 33139

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: DEMITRIOS GEORGHIOU

MR

03/27/2016