

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002796

Entity Name: COCONUT GROVE CY OWNER, LLC

Current Principal Place of Business:

1065 KANE CONCOURSE, SUITE 201
1002
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1065 KANE CONCOURSE, SUITE 201
BAY HARBOR ISLANDS, FL 33154

FEI Number: 27-0547960

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title MGR
Name FINVARB, ROBERT
Address 1065 KANE CONCOURSE, SUITE 201
City-State-Zip: BAY HARBOR ISLANDS FL 33154

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: ROBERT FINVARB _____

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date