

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008528

Entity Name: COCONUT LODGE L.C.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

1548 BRICKELL AVE.
MIAMI, FL 331291210

New Principal Place of Business:

Current Mailing Address:

1548 BRICKELL AVE.
MIAMI, FL 331291210

New Mailing Address:

FEI Number: 65-1025172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALUSSOLIA, PIERO
1548 BRICKELL AVE.
MIAMI, FL 331291210 US

Name and Address of New Registered Agent:

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC
1548 BRICKELL AVE.
MIAMI, FL 331291210 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: PIERO SALUSSOLIA

03/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SALUSSOLIA, PIERO
Address: 1548 BRICKELL AVE.
City-St-Zip: MIAMI, FL 331291210

Title: MGR () Delete
Name: MARELLI, ALESSIA
Address: 1548 BRICKELL AVE.
City-St-Zip: MIAMI, FL 331291210

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: PIERO SALUSSOLIA

MGRM

03/10/2005

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