

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001878

FILED
Apr 29, 2011
Secretary of State

Entity Name: COCONUT PALM INVESTMENTS LLC

Current Principal Place of Business:

1200 S OCEAN BLVD 11H
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

5200 ZANE DR.
FLOWER MOUND, TX 75028

New Mailing Address:

FEI Number: 36-4418773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMAS, MELODY
1200 S OCEAN BLVD 11H
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAMAS, GUILLERMO JR
Address: 5200 ZANE DR
City-St-Zip: FLOWER MOUND, TX 75028

Title: MGRM
Name: RAMAS, GUILLERMO N SR
Address: 1200 S. OCEAN BLVD. 11 H
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: RAMAS, ALMA
Address: 1200 S. OCEAN BLVD. 11 H
City-St-Zip: BOCA RATON, FL 33432

I hereby 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: GUILLERMO RAMAS JR.

MGRM

04/29/2011

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