2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033180

Entity Name: COCO HOUSE STUDIO, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3625 S DIXIE HWY

W PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

3625 S DIXIE HWY

W PALM BEACH, FL 33405 US

FEI Number: 02-0656835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LAVILLE, STEFANI A 4225 N COUNTY RD

GULF STREAM, FL 33483 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DE LAVILLE, STEFANI A

 Address:
 4225 N COUNTY RD

 City-St-Zip:
 GULF STREAM, FL 33483

Title: MGR

Name: MERKLEN, VIRGINIE Address: 727 S LAKE AVE

City-St-Zip: DELRAY BEACH, FL 33483

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 Statues.

SIGNATURE: VIRGINIE MERKLEN MGR 04/30/2010