

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jan 23, 2012
Secretary of State**

DOCUMENT# L02000033180

Entity Name: COCO HOUSE STUDIO, LLC

Current Principal Place of Business:

3625 S DIXIE HWY
W PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

3625 S DIXIE HWY
W PALM BEACH, FL 33405 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DE LAVILLE, STEFANI A
4225 N COUNTY RD
GULF STREAM, FL 33483 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: DE LAVILLE, STEFANI A
Address: 4225 N COUNTY RD
City-St-Zip: GULF STREAM, 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 Statutes.

SIGNATURE: STEFANI DELAVILLE PRES 01/23/2012

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