2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036571

Entity Name: COCONUT LANE, LLC

FILED Mar 15, 2011 Secretary of State

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

1111 SOUTH SOUTHLAKE DR.
HOLLYWOOD, FL 33019

1111 SOUTH SOUTHLAKE DR.
HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

1111 SOUTH SOUTHLAKE DR.
HOLLYWOOD, FL 33019

1111 SOUTH SOUTHLAKE DR.
HOLLYWOOD, FL 33019 US

FEI Number: 20-0298439 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:

ALAN J. MARCUS, P.A. 20803 BISCAYNE BLVD, SUITE 301 AVENTRUA, FL 33180 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: PRES

Name: SHASHUA, CARMEL
Address: 1111 S SOUTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR

Name: SHASHUA, CARMEL
Address: 1111 S. SOUTH LAKE DR.
City-St-Zip: HOLLYWOOD, FL 33019 US

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: CARMEL SHASHUA PRES 03/15/2011