

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004390

FILED
Mar 14, 2008
Secretary of State

Entity Name: COCONUT GROVE PLAYHOUSE, LLC

Current Principal Place of Business:

3500 MAIN HWY
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3500 MAIN HWY
MIAMI, FL 33133

New Mailing Address:

FEI Number: 59-6152238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E LAS OLAS BLVD
SUITE 1000
FT. LAUDERDALE, FL 33301 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 () Delete
Name: THE COCONUT GROVE PL, AYHOUSE, INC.
Address: 3500 MAIN HWY
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: VINCENT F. POST, JR.

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03/14/2008

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