

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004390

FILED
Apr 14, 2009
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:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVE
SUITE 200
CORAL GABLES, FL 33134 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: SALOMON ESQUENAZI, MANAGER

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE COCONUT GROVE PLAYHOUSE, 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: SHELLY SPIVAK

MGR

04/14/2009

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