

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084471

FILED
Feb 27, 2009
Secretary of State

Entity Name: COCO RESTAURANT, LLC

Current Principal Place of Business:

8511 EAST SOUTHGATE SHORES CIRCLE
TAMARAC, FL 33321

New Principal Place of Business:

1841 CORDOVA ROAD
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

8511 EAST SOUTHGATE SHORES CIRCLE
TAMARAC, FL 33321

New Mailing Address:

1841 CORDOVA ROAD
FORT LAUDERDALE, FL 33316 US

FEI Number: 20-1933104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONLUANG, LITTA
8511 EAST SOUTHGATE SHORES CIRCLE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

PONLUANG, LITTA
1841 CORDOVA ROAD
FORT LAUDERDALE, FL 33316 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: LITTA PONLUANG

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PONLUANG, LITTA
Address: 8511 EAST SOUTHGATE SHORES CIRCLE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PONLUANG, LITTA
Address: 1841 CORDOVA ROAD
City-St-Zip: FORT LAUDERDALE, FL 33316

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: LITTA PONLUANG

MGR

02/27/2009

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