2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084471

Entity Name: COCO RESTAURANT, LLC

FILED Apr 09, 2010 Secretary of State

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

1841 CORDOVA ROAD

FORT LAUDERDALE, FL 33316 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PONLUANG, LITTA
Address: 1841 CORDOVA ROAD
City-St-Zip: FORT LAUDERDALE, FL 33316

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: LITTA PONLUANG MGR 04/09/2010