

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088947

FILED
Apr 11, 2011
Secretary of State

Entity Name: COCO LUNETTE GROVE, L.L.C.

Current Principal Place of Business:

3015 GRAND AVE
STE 178
COCONUT GROVE, FL 33133 US

Current Mailing Address:

5825 SUNSET DRIVE, SUITE 309
SOUTH MIAMI, FL 33143

New Principal Place of Business:

3015 GRAND AVE
SUITE 111
COCONUT GROVE, FL 33133 US

New Mailing Address:

5825 SUNSET DRIVE
SUITE 309
SOUTH MIAMI, FL 33143

FEI Number: 20-2129915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS, TRUXTON, P.A.
2121 PONCE DE LEON BLVD., SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BOLANOS, TRUXTON, P.A.
12800 UNIVERSITY DR
SUITE 350
FT MYERS, FL 33907 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:

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEINER, EDWARD W
Address: 5825 SUNSET DRIVE, SUITE 309
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGR
Name: BALOCCO, GUIDO
Address: 5825 SUNSET DRIVE, SUITE 309
City-St-Zip: SOUTH MIAMI, FL 33143

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 Statutes.

SIGNATURE: EDWARD W BEINER

MGR

04/11/2011

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