2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093395

Entity Name: COCOA HILLS SHOPPING CENTER, LLC

FILED Mar 04, 2010 Secretary of State

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

1046 DIXON BOULEVARD COCOA, FL 32922

Current Mailing Address: New Mailing Address:

14357 HAMPSHIRE BAY CIR WINTER GARDEN, FL 34787

FEI Number: 20-2607237 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:

LE, TUAN V 14357 HAMPSHIRE BAY CIR WINTER GARDEN, FL 34787 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: LE, TUAN V

Address: 14357 HAMPSHIRE BAY CIR City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM

 Name:
 VU, TRANG MGRM

 Address:
 14357 HAMPSHIRE BAY CIR

 City-St-Zip:
 WINTER GARDEN, FL 34787

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: TUANLE MGR 03/04/2010