2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001900

Entity Name: COCO SQUARE, LLC

FILED Feb 03, 2011 Secretary of State

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

111 S.E. 12 STREET

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FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

111 S.E. 12 STREET

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FORT LAUDERDALE, FL 33316 US

FEI Number: 87-0738376 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:

O'CONNOR, MICHAEL E 111 S.E. 12 STREET

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: MGRM

Name: PERRY, MARY BETH Address: 2657 N.E. 35 STREET

City-St-Zip: FORT LAUDERDALE, FL 33306

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: MIKE OCONNOR MGR 02/03/2011