

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002244

FILED
Jan 16, 2006
Secretary of State

Entity Name: COCO BREEZE HOLDINGS, L.L.C.

Current Principal Place of Business:

285 SEVILLA AVENUE 2ND FL
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

285 SEVILLA AVENUE 2ND FL
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 14-1924636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, RAFAEL (RALPH)
285 SEVILLA AVENUE 2ND FL
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RAMIREZ, RALPH
Address: 285 SEVILLA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Change (X) Addition
Name: ARCIA, PAUL
Address: PO BOX 330927
City-St-Zip: MIAMI, FL 332330927

I hereby certify that the information supplied with this filing does not qualify for the 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: RALPH RAMIREZ

MGR

01/16/2006

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