2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025185

Entity Name: COCONUTS BAHAMA GRILL, LLC

FILED Apr 16, 2009 Secretary of State

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

429 SEABREEZE BLVD. FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

429 SEABREEZE BLVD. FT. LAUDERDALE, FL 33316

FEI Number: 20-2487048 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:

BRANT, ABRAHAM, REITER, MCCORMICK & GREENE 50 NORTH LAURA STREET, SUITE 2750 JACKSONVILLE, FL 32202 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WOLF, ELLIOT
 Name:

 Address:
 1710 NE 43RD ST
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33334
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ELLIOT WOLF MM 04/16/2009