2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000027535

1. Entity Name

COCON PROPERTIES, LLC

FILED
Jan 29, 2007 08:00 AM
Secretary of State

Principal Place of Business

Mailing Address

C/O 7000 W. PALMETTO PARK ROAD SUITE 310

SUITE 310 BOCA RATON, FL 33433 US C/O 7000 W. PALMETTO PARK ROAD SUITE 310

BOCA RATON, FL 33433 U



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01252007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-3468059 Applied For Not Applicable

Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

MORRIS, STUART R ESQ. 7000 W. PALMETTO PARK ROAD SUITE 310 BOCA RATON, FL 33433

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8.	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.	I am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2007 U00000610402 02/02/07-80018-018 50.00

MANAGING MEMBERS/MANAGERS MGR TITLE NAME BUSSO, MARIANO E STREET ADDRESS 1001 N VENETIAN DR CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

/24/07

305-854-0144

Daytime Phone #