2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046217

Entity Name: COCO GROVE VILLA LLC

FILED May 11, 2012 Secretary of State

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

 11029 NW 18TH DRIVE
 3904 NW 88TH TERRACE

 PLANTATION, FL 33322
 US

 COOPER CITY, FL 33024
 US

Current Mailing Address: New Mailing Address:

11029 NW 18TH DRIVE 3904 NW 88TH TERRACE COOPER CITY, FL 33024 US

FEI Number: 20-4471900 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:

QUAN, DESMOND
11029 NW 18TH DRIVE
PLANTATION, FL 33322 US
QUAN, DESMOND
3904 NW 88TH TERRACE
COOPER CITY, FL 33024 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: 05/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 QUAN, DESMOND

 Address:
 3904 NW 88TH TERRACE

 City-St-Zip:
 COOPER CITY, FL 33024 US

Title: MGR

 Name:
 ZUCCARINI, PAUL D

 Address:
 1439 SW 23RD TERRACE

 City-St-Zip:
 MIAMI, FL 33145 US

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: DESMOND QUAN MGR 05/11/2012