

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066152

Entity Name: COCO BAY CAFE, LLC.

FILED  
Aug 22, 2006  
Secretary of State

## Current Principal Place of Business:

7601 EAST TREASURE DR  
#2  
NORTH BAY VILLAGE, FL 33141

## New Principal Place of Business:

P.O. BOX 403703  
MIAMI BEACH, FL 33140

## Current Mailing Address:

P.O. BOX 403703  
MIAMI BEACH, FL 33140

## New Mailing Address:

FEI Number: 20-3103410      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

MARILYN ALVES & ASSOCIATES, PA  
2350 W 84TH STREET  
#18  
HIALEAH, FL 33016 US

## Name and Address of New Registered Agent:

MARILYN ALVES & ASSOCIATES, P.A.  
2350 W 84TH STREET  
#18  
HIALEAH, FL 33016 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: MARILYN ALVES

08/22/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CAPOTE, MAITE  
Address: P.O. BOX 403703  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Delete  
Name: ALVES, MARILYN  
Address: P.O. BOX 403703  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ALVES, MARILYN  
Address: P.O. BOX 403703  
City-St-Zip: MIAMI BEACH, FL 33140

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARILYN ALVES

MGR

08/22/2006

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