2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075924

Entity Name: RSA COCOA LLC

FILED Jan 04, 2011 Secretary of State

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

2425 PINEAPPLE AVENUE

108

MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

2425 PINEAPPLE AVENUE

108

MELBOURNE, FL 32935 US

FEI Number: 20-4624890 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:

SMITH-ALLEN, RICHARD 2425 PINEAPPLE AVENUE 108 MELBOURNE, FL 32935 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:

Title: MGR

Name: SMITH-ALLEN, RICHARD
Address: 223 WOODLAND ROAD
City-St-Zip: KENTFIELD, CA 94904 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: RICHARD SMITH-ALLEN MGR 01/04/2011