2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2006
Secretary of State

DOCUMENT# L05000096403

Entity Name: COCOVADO, LLC

Current Principal Place of Business:

22800 S.W. 207TH AVENUE
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

22800 S.W. 207TH AVENUE
MIAMI, FL 33170

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAMS, GLENN W
44 N.E. 16TH STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

JOHN P. MAAS, ATTORNEY AT LAW
44 NE 16TH STREET
HOMESTEAD, FL 33030 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: JOHN P. MAAS, ESQ. 02/16/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: CHRISTENSEN, BLAKE
Address: 22800 S.W. 207TH AVENUE
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES:

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: BLAKE CHRISTENSEN MGRM 02/16/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date