

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 06, 2008
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:

19528 VENTURA BLVD
362
TARZANA, CA 91356

FEI Number: FEI Number Applied For (X) 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:

DATI, JAMES D ESQ.
4001 TAMIAMI TRAIL NORTH
250
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHRISTENSEN, BLAKE
Address: 19528 VENTURA BLVD., #362
City-St-Zip: TARZANA, CA 91356

I hereby certify that the information supplied with this filing does not qualify 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

08/06/2008

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