

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109428

FILED
Mar 28, 2006
Secretary of State

Entity Name: COCOBREAD ENTERTAINMENT, LLC

Current Principal Place of Business:

10200 W STATE ROAD 84
SUITE 205
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

320 S. FLAMINGO RD
#310
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 59-3824444 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

IFN BUSINESS & TAX SERVICES, LLC
320 S FLAMINGO RD
#310
PEMBROKE PINES, FL 33027 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: MOORE, HUGH A
Address: 320 S FLAMINGO RD #310
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM () Delete
Name: CHAMBERS, MICHELLE M
Address: 320 S FLAMINGO RD #310
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MOORE, CHRISTINE A
Address: 320 S FLAMINGO RD #310
City-St-Zip: PEMBROKE PINES, FL 33027

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: HUGH MOORE

MGRM

03/28/2006

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