

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109428

FILED
Apr 27, 2009
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:

13732 NW 10 CT
PEMBROKE PINES, FL 33028

Current Mailing Address:

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

New Mailing Address:

5722 S. FLAMINGO RD
#375
COOPER CITY, FL 33330

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:

IFN BUSINESS & TAX SERVICES, LLC
5722 S FLAMINGO RD
#375
COOPER CITY, FL 33330 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: _____

04/27/2009

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOORE, HUGH A
Address: 5722 S FLAMINGO RD #375
City-St-Zip: COOPER CITY, FL 33330

Title: MGR (X) Change () Addition
Name: MOORE, CHRISTINE A
Address: 5722 S FLAMINGO RD #375
City-St-Zip: COOPER CITY, FL 33330

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: HUGH MOORE

MGMR

04/27/2009

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