

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004048

Entity Name: COCOA INDUSTRIAL, LLC

FILED  
Jan 06, 2009  
Secretary of State

## Current Principal Place of Business:

3300 PGA BLVD.  
SUITE 330  
PALM BEACH GARDENS, FL 33410 US

## Current Mailing Address:

3300 PGA BLVD.  
SUITE 330  
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-4109302

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLISON, DONALD  
1515 S PEARL HWY #306  
BOCA RATON, FL 33432 US

## New Principal Place of Business:

11770 US HIGHWAY 1  
SUITE 301  
NORTH PALM BEACH, FL 33408 US

## New Mailing Address:

11770 US HIGHWAY 1  
SUITE 301  
NORTH PALM BEACH, FL 33408 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: MGR ( ) Delete  
Name: MASTROIANNI, NICHOLAS A II  
Address: 3300 PGA BLVD., SUITE 330  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MASTROIANNI, NICHOLAS A II  
Address: 11770 US HIGHWAY 1 STE 301  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: NICHOLAS A. MASTROIANNI II

MGR

01/06/2009

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