

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004048

Entity Name: COCOA INDUSTRIAL, LLC

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

ALLISON, DONALD
7601 N FEDERAL HWY
SUITE 165A
BOCA RATON, FL 33487 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:

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
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 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

04/15/2010

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