## 2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Feb 05, 2007 8:00 am **Secretary of State DOCUMENT # L06000005601** 02-05-2007 90200 031 \*\*\*\*50.00 COCKTAILS LEASING COMPANY, LLC Principal Place of Business Mailing Address 5959 BLUE LAGOON DRIVE 5959 BLUE LAGOON DRIVE SUITE 200 60013194 SUITE 200 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For City & State 20-4099815 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name D'ESPIES, KEVIN J ESQ. Street Address (P.O. Box Number is Not Acceptable) 5916 NW 54TH CIRCLE CORAL SPRINGS, FL 33067 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) Fijing Fee is \$50.00 3 Make check payable to Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COASTAL CONSTRUCTION CORP NAME 5959 BLUE LAGOON DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIÁMI, FL 33126 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CTY-ST-ZIP Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of prustee empowered to execute this report as required by Chapter 608, Florida Statutes.

O MANAGINO MEMBER MANAGER OR AUTHORIZED REPRESENTATIVE

FILED

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