2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000011864

Entity Name

COCONUT GROVE INVESTMENT HOLDINGS, LLC



FILED Feb 25, 2008 08:00 AM Secretary of State

Principal Place of Business

3839 WEST 16TH AVENUE HIALEAH, FL 33012 Mailing Address

3839 WEST 16TH AVENUE HIALEAH, FL 33012



02152008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-4249978 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

ETESSAM, SHAHIN 3839 WEST 16TH AVENUE HIALEAH, FL 33012

DO NOT WRITE IN THIS SPACE

		. }						
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 signature required when reinstating)				DATE		
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75								
9.	MANAGING MEMBERS/MANAGERS							
TITLE	MGR							
NAME .	ETESSAM, SHAHIN	ľ						
STREET ADDRESS	3839 WEST 16TH AVENUE		*			•		,
CITY-ST-ZIP	HIALEAH, FL 33012			f	* *		,	,

U00000836745 03/04/08-80029-011 143.75

DO NOT WRITE

TITLE MGR CAYON, MAURICE NAME 3839 WEST 16TH AVENUE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP.

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 or truetee approximately execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

02-20-08

305-364-8505

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #