

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039456

Entity Name: COCO IMPORTS U.S.A., LLC

FILED  
Mar 30, 2011  
Secretary of State

**Current Principal Place of Business:**

1000 BRICKELL AVENUE, SUITE 215  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1000 BRICKELL AVENUE, SUITE 215  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-4716988

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE MAINTENANCE SERVICES LLC  
1000 BRICKELL AVENUE, SUITE 215  
MIAMI, FL 33131 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: MRPS  
Name: HORTA MENDEZ, JEANETTE  
Address: 1000 BRICKELL AVENUE, SUITE 215  
City-St-Zip: MIAMI, FL 33131

Title: VP  
Name: MATUS, SALVADOR  
Address: 1000 BRICKELL AVENUE #215  
City-St-Zip: MIAMI, FL 33131

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: JEANETTE HORTA MENDEZ

MRPS

03/30/2011

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