

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069341

FILED
Apr 23, 2007
Secretary of State

Entity Name: COCO'S PET RETIREMENT HOME LLC

Current Principal Place of Business:

6725 SW 50 TER
MIAMI, FL 33155

New Principal Place of Business:

7225 JOHNSTON ROAD
ZOPLFO SPRINGS, FL 33890

Current Mailing Address:

6725 SW 50 TER
MIAMI, FL 33155

New Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

FEI Number: 20-5498660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARIA
6725 SW 50 TER
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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: EILEEN GARCIA

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, MARIA
Address: 6725 SW 50 TER
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: MOLINA, JORGE L
Address: 7855 SW 21 TER
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA, MARIA
Address: 7225 JOHNSTON ROAD
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: MGR (X) Change () Addition
Name: MOLINA, JORGE L
Address: 7225 JOHNSTON ROAD
City-St-Zip: ZOLFO SPRINGS, FL 33890

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: MARIA GARCIA

MGR

04/23/2007

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