

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069341

FILED
Apr 07, 2011
Secretary of State

Entity Name: COCO'S PET RETIREMENT HOME LLC

Current Principal Place of Business:

7225 JOHNSTON ROAD
ZOLFO SPRINGS, FL 33890

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

7225 JOHNSTON ROAD
ZOLFO SPRINGS, FL 33890

FEI Number: 20-5498660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MOLINA, JORGE
7225 JOHNSTON RD
ZOLFO SPRINGS, FL 33890 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: JORGE MOLINA

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOLINA, JORGE
Address: 7225 JOHNSTON ROAD
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: MGR
Name: MOLINA, MARIA L
Address: 7225 JOHNSTON ROAD
City-St-Zip: ZOLFO SPRINGS, FL 33890

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: JORGE L. MOLINA

MGR

04/07/2011

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