## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

## May 19, 2008 8:00 am Secretary of State 01-29-2008 90063 023 \*\*\*138.75 DOCUMENT # L06000071591 COCOABEACH, LLC 30006669 Principal Place of Business Mailing Address 5111 PINE TREE DRIVE 5111 PINE TREE ORIVE MIAM! BEACH, FL 33140 MIAMI BEACH, FL 33140 01212008No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEL Number 20-5320842 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WEIL, NORMAN I ESQ. DO NOT WRITE 1395 BRICKELL AVENUE, 14TH FLOOR MIAMI, FL 33131 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 Significate, typed or printed name of registered agent and life if applicable, (NOTE: Registered Agens signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9, MANAGING MEMBERS/MANAGERS MGR AL-FASSI, TAREK NAME STREET ADDRESS 5111 PINE TREE DRIVE CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ACCRESS CATY-ST-ZIP this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the perpowered to execute this report as required by Chapter 608, Florida Statutes.

AME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

**FILED**