

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071940

FILED
Jan 14, 2008
Secretary of State

Entity Name: COCONUT AVENUE DEVELOPERS, L.L.C.

Current Principal Place of Business:

1320 SOUTH DIXIE HIGHWAY
STE. 881
CORAL GABLES, FL 33146

New Principal Place of Business:

10505 NW 37TH TERRACE
MIAMI, FL 33178

Current Mailing Address:

1320 SOUTH DIXIE HIGHWAY
STE. 881
CORAL GABLES, FL 33146

New Mailing Address:

10505 NW 37TH TERRACE
MIAMI, FL 33178

FEI Number: 20-5551377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, JEFF E
1320 SOUTH DIXIE HWY.
STE. 881
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

RUBIN, JEFF E
8585 SUNSET DRIVE
SUITE 105
MIAMI, FL 33143 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:

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUILDERS IN THE GROV, E, LLC
Address: 2200 SOUTH DIXIE HWY., STE. 702-C
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: FONSECA, OSCAR
Address: 1320 SOUTH DIXIE HIGHWAY, STE. 881
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: FONSECA, OSCAR
Address: 10505 NW 37TH TERRACE
City-St-Zip: MIAMI, FL 33178

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: OSCAR D FONSECA

MGR

01/14/2008

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