2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083606

Entity Name: BIRKAT HARAV COCOA LLC

FILED Mar 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21301 POWERLINE ROAD SUITE 104 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

21301 POWERLINE ROAD
SUITE 104
BOCA RATON, FL 33433
21301 POWERLINE ROAD
SUITE 104B
BOCA RATON, FL 33433
BOCA RATON, FL 33433

FEI Number: 20-5486572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CLASP, INC.
3001 TAMIAMI TRAIL NORTH
SUITE 400
NAPLES, FL 34103 US

CREST MANAGEMENT GROUP
6413 CONGRESS AVENUE
SUITE 200
BOCA RATON, FL 33487 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: GARY BUDD 03/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ASHKENAZY COCOA MANAGEMENT LLC Address: 21301 POWERLINE ROAD, SUITE 104B

City-St-Zip: BOCA RATON, FL 33433

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 Statues.

SIGNATURE: ASHKENAZY MGR 03/07/2011