

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099996

FILED
Apr 23, 2007
Secretary of State

Entity Name: ASHKENAZY COCOA INVESTMENTS L.L.C.

Current Principal Place of Business:

6100 GLADES ROAD
SUITE 305
BOCA RATON, FL 33434

New Principal Place of Business:

7284 WEST PALMETTO PARK RD
SUITE 210-S
BOCA RATON, FL 33433

Current Mailing Address:

6100 GLADES ROAD
SUITE 305
BOCA RATON, FL 33434

New Mailing Address:

7284 WEST PALMETTO PARK RD
SUITE 210-S
BOCA RATON, FL 33433

FEI Number: 20-5703575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUS, JONATHAN
6100 GLADES ROAD
SUITE 305
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

AGUS, JONATHAN S
7284 WEST PALMETTO PARK RD
SUITE 210-S
BOCA RATON, FL 33433 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: JONATHAN S. AGUS

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AGUS, JONATHAN
Address: 6100 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: AGUS, JONATHAN S
Address: 7284 WEST PALMETTO PARK RD SUITE 210-S
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the 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: JONATHAN S. AGUS

PRES

04/23/2007

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