

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000101427

**FILED**  
**Feb 03, 2007**  
**Secretary of State**

**Entity Name:** COCOPLUM BEACH VENTURES, L.L.C.

**Current Principal Place of Business:**

600 MARQUESA DRIVE  
CORAL GABLES, FL 331562342

**New Principal Place of Business:**

**Current Mailing Address:**

600 MARQUESA DRIVE  
CORAL GABLES, FL 331562342

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TRIAY, CARLOS A ESQ.  
3750 NW 87 AVENUE, STE. 100  
DORAL, FL 33178 US

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

NOVOA, ANGELA E  
10720 W. FLAGLER ST.  
SUITE #17  
SWEETWATER, FL 33174 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: ANGELA E. NOVOA

02/03/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: NOVOA, GENARO J  
Address: 600 MARQUESA DRIVE  
City-St-Zip: CORAL GABLES, FL 331562342

**ADDITIONS/CHANGES:**

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

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: ANGELA E. NOVOA

RA

02/03/2007

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