

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101427

FILED
Mar 20, 2009
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: 26-2075218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

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 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: GENARO J. NOVOA

MGR

03/20/2009

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