2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101427

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

FILED Apr 18, 2012 Secretary of State

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

600 MARQUESA DRIVE CORAL GABLES, FL 331562342

Current Mailing Address: New Mailing Address:

600 MARQUESA DRIVE CORAL GABLES, FL 331562342

FEI Number: 26-2075218 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 NOVOA, GENARO J

 Address:
 600 MARQUESA DRIVE

 City-St-Zip:
 CORAL GABLES, FL 331562342

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: GENARO J. NOVOA MGR 04/18/2012