2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018143

Entity Name: COCO LOCO FARMS, LLC

FILED Mar 10, 2010 Secretary of State

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

7472 ERWIN ROAD

CORAL GABLES, FL 33143 US

Current Mailing Address: New Mailing Address:

7472 ERWIN ROAD

CORAL GABLES, FL 33143 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

GRATTAN, PATRICK J 7472 ERWIN ROAD CORAL GARLES EL 3314

CORAL GABLES, FL 33143 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: MGRM

Name: GRATTAN, PATRICK J Address: 7472 ERWIN ROAD

City-St-Zip: CORAL GABLES, FL 33143 US

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: PATRICK J GRATTAN MGRM 03/10/2010