2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

Feb 29, 2008 8:00 am DOCUMENT # L07000033934 **Secretary of State** 1. Entity Name 02-29-2008 90103 020 ***138.75 360 COCOANUT ROW, LLC Principal Place of Business Mailing Address 360 COCOANUT ROW PALM BEACH FL 33480 400 ROYAL PALM WAY SUITE 304 -PALM BEACH FL 33480 3. Mailing Address 360 CXOANUT 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) Sty & State TALM BEACH City & State 4. FEI Number Applied For Not Applicable Zip Couritry Country \$5.00 Additional 5: Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMSES & ASSOCIATES PA Street Address (P.O. Box Number is Not Acceptable) 400 ROYAL PALM WAY SUITE 304 PALM BEACH FL 33480 City Zip Code 8. 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. I am familiar with, and accept the obligations of register (NOTE: Registered Apart signature required when reinstating) registered agent and title if popilizable FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9., MANAGING MEMBERS/MANAGER 10. ADDITIONS/CHANGES MGRM TOTLE". **MGRM** TITLE Change ☐ Addition SEGERSON, RICHARD SEGERSON, RICHARD NAME NAME 360 COCOANUT ROW STREET ADDRESS STREET ADDRESS 452 BRAZILIAN AVENUE CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-Z:P PALIN BEACH, FL. 33490 TITLE ☐ Delete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET AUGRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my 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.

SING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED