2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033934

Entity Name: 360 COCOANUT ROW, LLC

FILED Apr 29, 2010 Secretary of State

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

360 COCOANUT ROW PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

360 COCOANUT ROW PALM BEACH, FL 33480

FEI Number: 20-8807268 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:

SIMSES & ASSOCIATES PA 400 ROYAL PALM WAY SUITE 304 PALM BEACH, FL 33480 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: SEGERSON, RICHARD
Address: 360 COCOANUT ROW
City-St-Zip: PALM BEACH, FL 33480

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: RICHARD SEGERSON MGRM 04/29/2010