

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094773

FILED
Apr 26, 2008
Secretary of State

Entity Name: COCOA BEACH CAPITAL GROUP, LLC

Current Principal Place of Business:

402 HIGH POINT DRIVE
COCOA, FL 32926

New Principal Place of Business:

402 HIGH POINT DRIVE
201
COCOA, FL 32926

Current Mailing Address:

402 HIGH POINT DRIVE
COCOA, FL 32926

New Mailing Address:

402 HIGH POINT DRIVE
201
COCOA, FL 32926

FEI Number: 32-0216758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, RAJENDRA R
402 HIGH POINT DRIVE
COCOA, FL 32926 US

Name and Address of New Registered Agent:

SHAH, RAJENDRA R
402 HIGH POINT DRIVE
201
COCOA, FL 32926 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: RAJENDRA SHAH

04/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAH, RAJENDRA R
Address: 402 HIGH POINT DRIVE
City-St-Zip: COCOA, FL 32926

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAH, RAJENDRA R
Address: 402 HIGH POINT DRIVE, SUIT 201
City-St-Zip: COCOA, FL 32926

Title: MGRM () Change (X) Addition
Name: PATEL, ATUL
Address: 1581 STAFFORD AVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGR () Change (X) Addition
Name: SHAH, DIKESH
Address: 2981 ERICUSA LANE
City-St-Zip: MELBOURNE, FL 32903

Title: MGR () Change (X) Addition
Name: PATEL, BHUPENDRA
Address: 6 GIANNA DRIVE
City-St-Zip: SAUGUS, MA 01906

Title: MGR () Change (X) Addition
Name: PATEL, BHUPENDRA
Address: 2142 RODICK ROAD
City-St-Zip: MARKHAM, ON L6C1S8 CA

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: RAJENDRA SHAH

MGRM

04/26/2008

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