

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094773

FILED
Apr 10, 2009
Secretary of State

Entity Name: COCOA BEACH CAPITAL GROUP, LLC

Current Principal Place of Business:

402 HIGH POINT DRIVE
201
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

402 HIGH POINT DRIVE
201
COCOA, FL 32926

New Mailing Address:

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
201
COCOA, FL 32926 US

Name and Address of New Registered Agent:

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 () Delete
Name: SHAH, RAJENDRA R
Address: 402 HIGH POINT DRIVE, SUIT 201
City-St-Zip: COCOA, FL 32926

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 R SHAH

MGRM

04/10/2009

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