

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094773

FILED  
Feb 17, 2010  
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:

402 HIGH POINT DRIVE  
SUITE 201  
COCOA, FL 32926

## Current Mailing Address:

402 HIGH POINT DRIVE  
201  
COCOA, FL 32926

## New Mailing Address:

402 HIGH POINT DRIVE  
SUITE 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  
201  
COCOA, FL 32926 US

## Name and Address of New Registered Agent:

SHAH, RAJENDRA R  
402 HIGH POINT DRIVE  
SUITE 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:

02/17/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

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 Statutes.

SIGNATURE: JIM FERULLO

MGR

02/17/2010

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