

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094773

FILED  
Apr 23, 2011  
Secretary of State

Entity Name: COCOA BEACH CAPITAL GROUP, LLC

## Current Principal Place of Business:

402 HIGH POINT DRIVE  
SUITE 201  
COCOA, FL 32926

## New Principal Place of Business:

3185 N ATLANTIC AVE  
COCOA BEACH, FL 32931

## Current Mailing Address:

402 HIGH POINT DRIVE  
SUITE 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  
SUITE 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  
Name: SHAH, RAJENDRA R  
Address: 740 NICKLAUS DR  
City-St-Zip: MELBOURNE, FL 32940

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: RAJENDRA SHAH

MGRM

04/23/2011

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