

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094773

FILED
Mar 16, 2012
Secretary of State

Entity Name: COCOA BEACH CAPITAL GROUP, LLC

Current Principal Place of Business:

3185 N ATLANTIC AVE
COCOA BEACH, FL 32931

New Principal Place of Business:

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

03/16/2012

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