2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101754

Entity Name: COCOA COUTURE, LLC

FILED Mar 04, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1611 SW 2ND COURT 9483 SOUTH DIXIE HIGHWAY

APT. # 112 MIAMI, FL 33156 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1611 SW 2ND COURT 9483 SOUTH DIXIE HIGHWAY

APT. # 112 MIAMI, FL 33156 MIAMI, FL 33129

Electronic Signature of Registered Agent

FEI Number: 26-1527959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRKIC, MICHAEL

343-189 TERRACE

SUNNY ISLES BEACH, FL 33160 US

PRKIC, MICHAEL

8950 SW 125TH TERRACE

MIAMI, FL 33176 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: MICHAEL PRKIC 03/04/2011

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PRIETO, MARCELLA

 Address:
 8950 SW 125 TERRACE

 City-St-Zip:
 MIAMI, FL 33176

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 Statues.

SIGNATURE: MARCELLA PRIETO MGR 03/04/2011