

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112706

FILED
Jan 14, 2008
Secretary of State

Entity Name: COCO SUITES, LLC

Current Principal Place of Business:

2666 TIGERTAIL AVENUE, SUITE 106
C/O SAMUEL SPENCER BLUM, ESQUIRE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2666 TIGERTAIL AVENUE, SUITE 106
C/O SAMUEL SPENCER BLUM, ESQUIRE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 26-1729289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, SAMUEL SPENCER ESQ
2666 TIGERTAIL AVENUE, SUITE 106
COCONUT GROVE, FL 33133 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: WOLLACH, DAVID
Address: 2666 TIGERTAIL AVENUE, SUITE 106
City-St-Zip: COCONUT GROVE, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: SLATER, JOEL K
Address: 243 WEST SABAL PALM PLACE
City-St-Zip: LONGWOOD, FL 32779

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: DAVID WOLLACH

MGRM

01/14/2008

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