

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115760

Entity Name: COCO FOOTWEAR, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2872 N.W. 72 AVE.
MIAMI, FL 331221312

New Principal Place of Business:

2371 N W 20TH STREET
MIAMI, FL 33142

Current Mailing Address:

2872 N.W. 72 AVE.
MIAMI, FL 331221312

New Mailing Address:

2371 N W 20TH STREET
MIAMI, FL 33142

FEI Number: 26-1487258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RAFAEL A
201 ALHAMBRA CIRCLE, SUITE 701
CORAL GABLES, FL 33134 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: MGR () Delete
Name: HERNANDEZ, ALFREDO JR.
Address: 2872 N.W. 72 AVE.
City-St-Zip: MIAMI, FL 331221312

ADDITIONS/CHANGES:

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

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: ALFREDO HERNANDEZ

MNGR

04/30/2009

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