

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116979

Entity Name: COCONUT FRIENDS LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

2889 MACFARLANE ROAD
UNIT 2104
COCONUT GROVE, FL 33133

Current Mailing Address:

AV. MARSEILLE
VILLA CDEAR KEY
STELLA, FRANCE, 62780

New Principal Place of Business:

2889 MACFARLANE ROAD
UNIT 2104
COCONUT GROVE, FL 33133 US

New Mailing Address:

AV. MARSEILLE
VILLA CEDAR KEY
STELLA, FRANCE, FR 62780 FR

FEI Number: 26-1466409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF RENAE MELTZER
11098 BISCAYNE BLVD. 201
MIAMI, FL 33161 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: LESUR, MARC
Address: VILLA MITRUNY FRANCOIS GODIN AVENUE
City-St-Zip: LE TOUQUET, OC 62520 FA

Title: MGRM () Delete
Name: CAMPION, FLORENCE
Address: VILLA CEDAR KEY MARSEILLE AVENUE
City-St-Zip: STELLA PLAGE, OC 62780 FA

Title: MGRM () Delete
Name: CAMPION, MARTIN
Address: VILLA CEDAR KEY MARSEILLE AVENUE
City-St-Zip: STELLA PLAGE, OC 62780 FA

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LESUR, MARC
Address: VILLA MITRUNY FRANCOIS GODIN AVENUE
City-St-Zip: LE TOUQUET, OC 62520 FR

Title: MGRM (X) Change () Addition
Name: CAMPION, FLORENCE
Address: VILLA CEDAR KEY MARSEILLE AVENUE
City-St-Zip: STELLA PLAGE, OC 62780 FR

Title: MGRM (X) Change () Addition
Name: CAMPION, MARTIN
Address: VILLA CEDAR KEY MARSEILLE AVENUE
City-St-Zip: STELLA PLAGE, OC 62780 FR

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: MARTIN CAMPION

MGRM

03/05/2009

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