2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117415

Entity Name: COCOTTE D'OR LLC

FILED Jan 12, 2012 Secretary of State

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

1616 NE 36 ST

OAKLAND PARK, FL 33334 US

Current Mailing Address: New Mailing Address:

1616 NE 36 ST

OAKLAND PARK, FL 33334 US

FEI Number: 26-1460288 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:

MOYAL, PATRICK 10796 PINES BLVD SUITE#204 PEMBROKE PINES FI

PEMBROKE PINES, FL 33026 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LASKE, CATHERINE Address: 1616 NE 36 ST

City-St-Zip: OAKLAND PARK, FL 33334 US

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: CATHERINE LASKE MGR 01/12/2012