

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005605

FILED
Apr 14, 2011
Secretary of State

Entity Name: THE COOK ISLAND COMPANY, LLC

Current Principal Place of Business:

3230 WEST COMMERCIAL BLVD.
SUITE 250
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3230 WEST COMMERCIAL BLVD. #250
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARLOS M. LLORENTE, P.A.
3230 W. COMMERCIAL BLVD.,
SUITE 250
FT. LAUDERDALE, FL 33309 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
Name: LLORENTE, CARLOS M
Address: 3230 WEST COMMERCIAL BLVD, SUITE 250
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM
Name: FRASER, RANDY
Address: 5801 SW 18TH
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM
Name: MARTINEZ, BILL
Address: 10701 SW 102 AVE
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 Statutes.

SIGNATURE: CARLOS LLORENTE

MGR

04/14/2011

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