

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005605

FILED
Aug 19, 2012
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:

5470 SW 17TH STREET
FORT LAUDERDALE, FL 33317

Current Mailing Address:

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

New Mailing Address:

5470 SW 17TH STREET
FORT LAUDERDALE, FL 33317

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

LLORENTE, CARLOS M
5701 STIRLING ROAD
SUITE 200
DAVIE, FL 33314 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: CARLOS M. LLORENTE

08/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LLORENTE, CARLOS M
Address: 5470 SW 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33314

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: CARLSO M. LLORENTE

MGRM

08/19/2012

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