

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007249

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: COCOA PRODUCTIONS LLC

## Current Principal Place of Business:

3208 51ST AVE TERR W  
BRADENTON, FL 34207

## New Principal Place of Business:

766 S OSPREY AVE SUITE 7  
SARASOTA, FL 34236

## Current Mailing Address:

3208 51ST AVE TERR W  
BRADENTON, FL 34207

## New Mailing Address:

766 S OSPREY AVE SUITE 7  
SARASOTA, FL 34236

FEI Number: 26-1787758

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMOS, ANA L  
766 S OSPREY AVE  
SUITE 9  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

RAMOS, ANA L  
766 S OSPREY AVE  
SUITE 8  
SARASOTA, FL 34236 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: ANA L RAMOS

04/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GONZALEZ, HENRY J  
Address: 3208 51ST AVE TERR W  
City-St-Zip: BRADENTON, FL 34207

Title: MGR ( ) Delete  
Name: POLANCO, MARIA D  
Address: 7822 48TH AVE E  
City-St-Zip: BRADENTON, FL 34203

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GONZALEZ, HENRY J  
Address: 766 S OSPREY AVE SUITE 7  
City-St-Zip: SARASOTA, FL 34236

Title: MGR (X) Change ( ) Addition  
Name: POLANCO, MARIA D  
Address: 766 S OSPREY AVE SUITE 7  
City-St-Zip: SARASOTA, FL 34236

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: HENRY J GONZALEZ

MGRM

04/23/2009

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