2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007249

Entity Name: COCOA PRODUCTIONS LLC

FILED Mar 08, 2010 Secretary of State

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

766 S OSPREY AVE SUITE 7 2055 WOOD ST SARASOTA, FL 34236

114

SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

766 S OSPREY AVE SUITE 7 2055 WOOD ST SARASOTA, FL 34236

SARASOTA, FL 34237

FEI Number: 26-1787758 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:

RAMOS, ANA L RAMOS, ANA L 766 S OSPREY AVE 2055 WOOD ST SUITE 8 114

SARASOTA, FL 34236 US SARASOTA, FL 34237 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.

03/08/2010 SIGNATURE: ANA L RAMOS

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

GONZALEZ, HENRY J Name: Address: 2055 WOOD ST SUITE 114 City-St-Zip: SARASOTA, FL 34237

Title: MGR

Name: POLANCO, MARIA D Address: 2055 WOOD ST UNIT 114 City-St-Zip: SARASOTA, FL 34237

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: HENRY J GONZALEZ **MGRM** 03/08/2010