

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034026

Entity Name: COCOPLUM APARTMENTS, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1011 CRYSTAL WAY
SUITE F
DELRAY BEACH, FL 33444

Current Mailing Address:

1011 CRYSTAL WAY
SUITE F
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

200 NE 2ND AVENUE
#211
DELRAY BEACH, FL 33444

New Mailing Address:

200 NE 2ND AVENUE
#211
DELRAY BEACH, FL 33444 US

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

Name and Address of Current Registered Agent:

MARSH, JOANNA M
1011 CRYSTAL WAY
SUITE F
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

MARSH, JOANNA M
200 NE 2ND AVENUE
#211
DELRAY BEACH, FL 33444 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: JOANNA MARSH

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARSH, JOANNA M
Address: 1011 F CRYSTAL WAY
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGRM () Delete
Name: CROFT, ARON R
Address: 1011 F CRYSTAL WAY
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARSH, JOANNA M
Address: 200 NE 2ND AVENUE #211
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGRM (X) Change () Addition
Name: CROFT, ARON R
Address: 200 NE 2ND AVENUE #211
City-St-Zip: DELRAY BEACH, FL 33444 US

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: JOANNA MARSH

MS.

04/27/2009

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