

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060451

FILED
Mar 05, 2009
Secretary of State

Entity Name: COCONUT TRIUMVIRAT, LLC

Current Principal Place of Business:

2889 MCFARLANE RD
UNIT 1206
MIAMI, FL 33133

New Principal Place of Business:

2889 MCFARLANE RD
UNIT 1206
MIAMI, FL 33133 US

Current Mailing Address:

2889 MCFARLANE RD
UNIT 1206
MIAMI, FL 33133

New Mailing Address:

2889 MCFARLANE RD
UNIT 1206
MIAMI, FL 33133 US

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

Name and Address of Current Registered Agent:

LAW OFFICE OF RENAE MELTZER, P.A.
13899 BISCAYNE BLVD.,
SUITE 148
MIAMI, FL 33181 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 () Delete
Name: CAMPION, MARTIN
Address: 2889 MCFARLANE RD, UNIT 1206
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: LESUR, MARC
Address: 2889 MCFARLANE RD, UNIT 1206
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: FLAHAUT, THIERRY
Address: 2889 MCFARLANE RD, UNIT 1206
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: CAMPION, FLORENCE
Address: 2889 MCFARLANE RD, UNIT 1206
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAMPION, MARTIN
Address: VILLA CEDAR KEY - AV DE MARSEILLE
City-St-Zip: STELLA, OC 62780 FR

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN CAMPION

MGRM

03/05/2009

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