

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060451

FILED
Jan 17, 2011
Secretary of State

Entity Name: COCONUT TRIUMVIRAT, LLC

Current Principal Place of Business:

2889 MCFARLANE RD
UNIT 1206
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

AV DE MARSEILLE
VILLA CEDAR KEY
STELLA PLAGE, FR 62780 FR

New Mailing Address:

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
Name: CAMPION, MARTIN
Address: VILLA CEDAR KEY - AV DE MARSEILLE
City-St-Zip: STELLA, OC 62780 FR

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

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

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

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: MARTIN CAMPION

MGRM

01/17/2011

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