

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000060451

**Entity Name:** COCONUT TRIUMVIRAT, LLC

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**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

P

01/09/2012

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