

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091773

Entity Name: COCOANUT ROW, LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

44 COCOANUT ROW
PH WEST
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

C/O MIGUEL FORBES
60 FIFTH AVENUE, 8TH FLOOR
NEW YORK, NY 10011 US

New Mailing Address:

FEI Number: 26-4043654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, MIGUEL R
44 COCOANUT ROW
PH WEST
PALM BEACH, FL 33480 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: FORBES, MIGUEL R
Address: 44 COCOANUT ROW
City-St-Zip: PALM BEACH, FL 33480 US

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: MIGUEL R. FORBES

MGRM

02/22/2010

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