

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097855

FILED
Apr 27, 2011
Secretary of State

Entity Name: COCONUT GROVE LACROSSE CLUB, LLC

Current Principal Place of Business:

7421 SW 158 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

7421 SW 158 TERRACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 26-3553416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA LEGAL GROUP PL
3301 NE 1ST AVENUE
SUITE 2604
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

FLORIDA LEGAL GROUP PL
3301 NE 1ST AVENUE
SUITE 1606
MIAMI, FL 33137 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: _____

Electronic Signature of Registered Agent

04/27/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KELLY, ROY
Address: 7421 SW 158 TERRACE
City-St-Zip: MIAMI, FL 33157

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: ROY KELLY

MGRM

04/27/2011

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