

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051033

Entity Name: COCONUT FAMILY LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

2889 MCFARLANE BUILDING
#1604
COCONUT GROVE, 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: 27-0245395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF RENAE MELTZER
12932 IXORA ROAD
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: 2889 MCFARLANE BLDG. #1604
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM
Name: CAMPION, NICOLE
Address: 2889 MCFARLANE BLDG. #1604
City-St-Zip: COCONUT GROVE, FL 33133 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: MARTIN CAMPION

MGRM

01/17/2011

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