2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051033

Entity Name: COCONUT FAMILY LLC

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2889 MCFARLANE BUILDING #1604

COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-0245395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW OFFICE OF RENAE MELTZER 12932 IXORA ROAD MIAMI, FL 33181 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 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 Statues.

SIGNATURE: MARTIN CAMPION P 01/09/2012