2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 12, 2010
Secretary of State

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Entity Name: COCO'S IN THE DORAL CAFE, LLC

Current Principal Place of Business:

8390 NW 53 ST
111
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8390 NW 53 ST
111
DORAL, FL 33166

New Mailing Address:

FEI Number: 80-0474934 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GAVIDIA, MIGUEL A SR.
8726 NW 110 LN
MIAMI, FL 33018 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: MGR
Name: GAVIDIA, EDITH M MRS
Address: 8726 NW 110 LN
City-St-Zip: HIALEAH GARDENS, FL 33018

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: EDITH M. GAVIDIA MGR 03/12/2010

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