

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060752

FILED
Jan 19, 2010
Secretary of State

Entity Name: COCCO/SALEM IMAGINE ART, LLC

Current Principal Place of Business:

1111 DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

17337 DOLPHIN STREET EAST
SUGARLOAF KEY, FL 33042

New Mailing Address:

FEI Number: 27-0430071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCCO, DANIEL
17337 DOLPHIN STREET EAST
SUGARLOAF KEY, FL 33042 US

Name and Address of New Registered Agent:

CATALFOMO, ANTHONY J
C/O CATALFOMO & FARRELLY
506 LOUISA STREET
KEY WEST, FL 33040 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: ANTHONY J. CATALFOMO

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SALEM, JAMES
Address: 17337 DOLPHIN STREET EAST
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: MGRM
Name: COCCO, DANIEL
Address: 17337 DOLPHIN STREET EAST
City-St-Zip: SUGARLOAF KEY, FL 33042

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: JAMES SALEM

MGRM

01/19/2010

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