

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088223

Entity Name: COCOMIAMI, LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

3211 PONCE DE LEON
#201
CORAL GABLES, FL 33134 US

Current Mailing Address:

3211 PONCE DE LEON
#201
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1172 S. DIXIE HIGHWAY
103
CORAL GABLES, FL 33146 US

New Mailing Address:

1172 S. DIXIE HIGHWAY
103
CORAL GABLES, FL 33146 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONA, NICOLE C
3350 SW 27TH AVE
1107
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CORONA, NICOLE C
1172 S DIXIE HIGHWAY
103
CORAL GABLES, FL 33146 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: NICOLE CORONA

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GPS HOLDING GROUP, LLC
Address: 1172 S DIXIE HIGHWAY #103
City-St-Zip: CORAL GABLES, FL 33146 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: GUI SOCARRAS

MRGM

01/21/2010

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