

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108826

FILED  
Mar 28, 2012  
Secretary of State

Entity Name: COCONUT COVE LANE 275, LLC

**Current Principal Place of Business:**

335 S BISCAYNE BLVD,  
UPH-09  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

275 NORTH COCONUT LANE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 27-1303009

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LIU, JULIANA  
335 S BISCAYNE BLVD  
UPH-09  
MIAMI, FL 33131 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: LIU, JULIANA  
Address: 335 S BISCAYNE BLVD UPH-09  
City-St-Zip: MIAMI, FL 33131

Title: MGRM  
Name: LIU, LILIAN  
Address: 335 S BISCAYNE BLVD UPH-09  
City-St-Zip: MIAMI, FL 33131

Title: MGRM  
Name: LIU, DANIEL R  
Address: 335 S BISCAYNE BLVD UPH-09  
City-St-Zip: MIAMI, FL 33131

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: JULIANA LIU

MS

03/28/2012

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