2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109165

Entity Name: 2849 COCONUT, LLC

FILED Feb 02, 2011 Secretary of State

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

7500 NW 54 STREET MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

7500 NW 54 STREET MIAMI, FL 33166 US

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

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

MAGGIOLO, HAYDEE 7500 NW 54 STREET MIAMI, FL 33166 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: MAGGIOLO, HAYDEE Address: 7500 NW 54 STREET City-St-Zip: MIAMI, FL 33166 US

 Title:
 MGRM

 Name:
 RIERA, JAVIER

 Address:
 7500 NW 54 STREET

 City-St-Zip:
 MIAMI, FL 33166

Title: MGRM

 Name:
 RIERA, CARMEN A

 Address:
 7500 NW 54 STREET

 City-St-Zip:
 MIAMI, FL 33166

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: HAYDEE MAGGIOLO MGRM 02/02/2011