

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113932

FILED
Jan 10, 2011
Secretary of State

Entity Name: COCOLIMON LLC

Current Principal Place of Business:

9500 SOUTH DADELAND BOULEVARD
SUITE #702
MIAMI, FL 33156 US

New Principal Place of Business:

126 MIRACLE MILE
CORAL GABLES, FL 33134 US

Current Mailing Address:

9500 SOUTH DADELAND BLVD
SUITE #702
MIAMI, FL 33156 US

New Mailing Address:

9500 SOUTH DADELAND BLVD.
SUITE #702
MIAMI, FL 33156 US

FEI Number: 32-0296129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, PAUL A
9500 SOUTH DADELAND BLVD
SUITE #702
MIAMI, FL 33156 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: CFO
Name: WRIGHT, ROGER A
Address: 9500 SOUTH DADELAND BLVD.
City-St-Zip: MIAMI, FL 33156 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: PAUL WRIGHT

CEO

01/10/2011

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