2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041790

Entity Name: KOKO PALM TOURS LLC

FILED Apr 29, 2011 Secretary of State

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

407 LINCOLN RD 2 D

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1415 MERIDIAN AVE

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 27-2383463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

407 LINCOLN RD

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

GIRALDO, CESAR A SOBE SERVICES LLC
407 LINCONL RD 2895-A COLLINS AVE
2D MIAMI BEACH, FL 33140 US

MIAMI BEACH, FL 33139 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: LOURDES ARREDONDO 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GIRALDO, CESAR A

 Address:
 407 LINCOLN RD #2D

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: CESAR A. GIRALDO MGR 04/29/2011