

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058588

FILED
Mar 29, 2011
Secretary of State

Entity Name: KOKOPELLI 2, LLC

Current Principal Place of Business:

2522 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109

New Principal Place of Business:

Current Mailing Address:

2522 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANE, SUSAN A
2522 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109 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: SHANE, SUSAN A
Address: 2522 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109

Title: MGRM
Name: SHANE, RONALD W
Address: 2522 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109

Title: MGRM
Name: FERNANDEZ, LOUIS
Address: 15503 SW 154TH STREET
City-St-Zip: NEWBERRY, FL 32669

Title: MGRM
Name: FERNANDEZ, LAURA
Address: 15503 SW 154TH STREET
City-St-Zip: NEWBERRY, FL 32669

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: SUSAN SHANE

MGM

03/29/2011

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