

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147598

Entity Name: COCOA BY LMS, CO

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

19501 W. COUNTRY CLUB DR.
2606
AVENTURA, FL 33180

Current Mailing Address:

19501 W. COUNTRY CLUB DR.
2606
AVENTURA, FL 33180

New Principal Place of Business:

20850 SAN SIMEON WAY
205
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

20850 SAN SIMEON WAY
205
NORTH MIAMI BEACH, FL 33179

FEI Number: 26-2088514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIS, MICHAEL J
19501 W. COUNTRY CLUB DR.
2606
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SANTIS, MICHAEL J
20850 SAN SIMEON WAY
205
NORTH MIAMI BEACH, FL 33179 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTIS, MICHAEL J
Address: 19501 W. COUNTRY CLUB DR. # 2606
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: ARISTIZABAL, LINA MARIA
Address: 19501 W. COUNTRY CLUB DR. # 2606
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTIS, MICHAEL J
Address: 20850 SAN SIMEON WAY # 205
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP (X) Change () Addition
Name: ARISTIZABAL, LINA MARIA
Address: 20850 SAN SIMEON WAY # 205
City-St-Zip: NORTH MIAMI BEACH, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL SANTIS

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date