

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034205

Entity Name: COCO & LILLY IV INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1500 POLARIS PARKWAY
1050
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

1500 POLARIS PARKWAY
1050
COLUMBUS, OH 43240 US

Current Mailing Address:

5760 MANOR OAK AVE
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 26-4690750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAMAN, JACOB
5760 MANOR OAK AVE
FORT LAUDERDALE, FL 33312 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

OFFICERS AND DIRECTORS:

Title: P
Name: MAMAN, JACOB
Address: 5760 MANOR OAK AVE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

I hereby 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 all other like empowered.

SIGNATURE: JACOB MAMAN

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date