

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115217

FILED
May 01, 2012
Secretary of State

Entity Name: COCOTAL INVESTMENTS, LLC.

Current Principal Place of Business:

7850 NW 12TH STREET
212
DORAL, FL 33126

New Principal Place of Business:

7850 NW 12TH STREET
211
DORAL, FL 33126

Current Mailing Address:

7850 NW 12TH STREET
212
DORAL, FL 33126

New Mailing Address:

7850 NW 12TH STREET
211
DORAL, FL 33126

FEI Number: 27-1419347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL ACCOUNTS, INC.
7855 NW 12TH STREET
212
DORAL, FL 33126 US

Name and Address of New Registered Agent:

CAPITAL ACCOUNTS, INC.
7855 NW 12TH STREET
211
DORAL, FL 33126 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: ADELFO ROQUE

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROQUE, ADELFO
Address: 7850 NW 12TH ST STE 211
City-St-Zip: DORAL, FL 33126

Title: MGR
Name: AVILA, JESUS
Address: 7850 NW 12TH ST STE 211
City-St-Zip: DORAL, FL 33126

Title: MGR
Name: FRANCO, ALEJANDRO
Address: 7850 NW 12TH ST STE 211
City-St-Zip: DORAL, FL 33126

Title: MGR
Name: FORMOSO, RENE
Address: 7850 NW 12TH ST STE 211
City-St-Zip: DORAL, FL 33126

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: ADELFO ROQUE

MGRM

05/01/2012

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