2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123398

Entity Name: COCONUT FIELDS FOREVER, LLC

Current Principal Place of Business:

3800 GALT OCEAN DRIVE

PH8

FORT LAUDERDALE, FL 33308

Current Mailing Address:

3800 GALT OCEAN DRIVE

PH8

FORT LAUDERDALE, FL 33308

FEI Number: 26-1751215 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIEGEL, HENRIETTE 3800 GALT OCEAN DRIVE PH8

FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2013

Secretary of State

CC0733806049

Authorized Person(s) Detail:

Title MGR

Name SIEGEL, HENRIETTE

Address 3800 GALT OCEAN DRIVE, PH8
City-State-Zip: FORT LAUDERDALE FL 33308

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 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; and that my name appears above, or on an attachment with all other like empowered.

04/24/2013