

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005605

Entity Name: THE COOK ISLAND COMPANY, LLC

Current Principal Place of Business:

5470 SW 17TH STREET
FORT LAUDERDALE, FL 33317

Current Mailing Address:

5470 SW 17TH STREET
FORT LAUDERDALE, FL 33317

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LLORENTE, CARLOS M
1200 SOUTH PINE ISLAND ROAD
SUITE 725
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGRM
Name LLORENTE, CARLOS M
Address 5470 SW 17TH STREET
City-State-Zip: FORT LAUDERDALE FL 33314

Title MGRM
Name FRASER, RANDY
Address 5801 SW 18TH
City-State-Zip: FT. LAUDERDALE FL 33301

Title MGRM
Name MARTINEZ, BILL
Address 10701 SW 102 AVE
City-State-Zip: MIAMI FL 33176

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

SIGNATURE: CARLOS M. LLORENTE

MGR

04/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date