

**2013 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  
5701 STIRLING ROAD  
SUITE 200  
DAVIE, FL 33314 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: CARLOS M. LLORENTE**

**MGR**

**04/10/2013**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date