

**2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000005605

**Entity Name:** THE COOK ISLAND COMPANY, LLC

**Current Principal Place of Business:**

1751 NW 75TH AVE.  
310  
PLANTATION, FL 33313

**Current Mailing Address:**

1751 NW 75TH AVE.  
310  
PLANTATION, FL 33313 US

**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 1751 NW 75TH AVE.  
310  
City-State-Zip: PLANTATION FL 33313

Title MGRM  
Name FRASER, RANDY  
Address 1751 NW 75TH AVE.  
310  
City-State-Zip: PLANTATION FL 33313

Title MGRM  
Name MARTINEZ, BILL  
Address 1751 NW 75TH AVE.  
310  
City-State-Zip: PLANTATION FL 33313

*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

MMBR

04/19/2017

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

\_\_\_\_\_  
Date