

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053100

Entity Name: AGAVE COCONUT PROPERTIES, LLC

Current Principal Place of Business:

2601 S BAYSHORE DRIVE
1215
MIAMI, FL 33133

Current Mailing Address:

2601 S BAYSHORE DRIVE
1215
MIAMI, FL 33133

FEI Number: 26-4776130

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ HELGUERA, JOSE A
2601 S BAYSHORE DR
1215
MIAMI, FL 33133 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 MGR
Name FERNANDEZ ROUSSELON, HECTOR
Address 2601 S BAYSHORE DRIVE SUITE 1215
City-State-Zip: MIAMI FL 33133

Title MANAGER
Name ABELMAN, LAWRENCE A.
Address 2601 S BAYSHORE DR.
SUITE 1215
City-State-Zip: MIAMI FL 33133

Title MANAGER
Name ORTNER, MELVIN L.
Address 2601 S BAYSHORE DR.
SUITE 1215
City-State-Zip: MIAMI FL 33133

Title MANAGER
Name MARTINEZ ALTAMIRANO,
ALEJANDRO
Address 2601 S BAYSHORE DR.
SUITE 1215
City-State-Zip: MIAMI FL 33133

Title MANAGER
Name PEREZ HELGUERA, JOSE A.
Address 2601 S BAYSHORE DR.
SUITE 1215
City-State-Zip: MIAMI FL 33133

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: JOSE A. PEREZ HELGUERA

MANAGING DIRECTOR

01/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date