

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075605

FILED
Apr 24, 2011
Secretary of State

Entity Name: COUGAR USA ENTERPRISES, LLC

Current Principal Place of Business:

17288 SABRINA CIRCLE
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

2213 ALLIANCE AVENUE
NORTH PORT, FL 34286 US

Current Mailing Address:

17288 SABRINA CIRCLE
PORT CHARLOTTE, FL 33948

New Mailing Address:

2213 ALLIANCE AVENUE
NORTH PORT, FL 34286 US

FEI Number: 41-2155403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN-FATT, ANTHONY
17288 SABRINA CIRCLE
PORT CHARLOTT, FL 33948 US

Name and Address of New Registered Agent:

GEORGE V. FAMIGLIO & ASSOCIATES
1634 MAIN STREET
SARASOTA, FL 34236 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: GEORGE

04/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHIN-FATT, ANTHONY
Address: 2213 ALLIANCE AVENUE
City-St-Zip: NORTH PORT, FL 34286 US

Title: MGRM
Name: CHIN FATT, RUBI
Address: 2213 ALLIANCE AVENUE
City-St-Zip: NORTH PORT, FL 34286 US

Title: MM
Name: CHIN FATT, ANTHONY
Address: 2213 ALLIANCE AVENUE
City-St-Zip: NORTH PORT, FL 34286 UN

Title: MM
Name: CHIN FATT, ANTHONY
Address: 2213 ALLIANCE AVENUE
City-St-Zip: NORTH PORT, FL 34286 UN

Title: MM
Name: CHIN FATT, ANTHONY
Address: 2213 ALLIANCE AVENUE
City-St-Zip: NORTH PORT, FL 34286 UN

Title: MM
Name: CHIN FATT, ANTHONY
Address: 2213 ALLIANCE AVENUE
City-St-Zip: NORTH PORT, FL 34286 UN

I hereby certify that the information indicated on this 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.

SIGNATURE: ANTHONY CHIN FATT

MM

04/24/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date