

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059122

FILED
Mar 06, 2008
Secretary of State

Entity Name: COUGAR O, LLC

Current Principal Place of Business:

2828 CORAL WAY, #500
MIAMI, FL 33145

New Principal Place of Business:

2875 NE 191 STREET
801
AVENTURA, FL 33180

Current Mailing Address:

2828 CORAL WAY, #500
MIAMI, FL 33145

New Mailing Address:

2875 NE 191 STREET
801
AVENTURA, FL 33180

FEI Number: 87-0750519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ.
2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 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: DANIEL J. SERBER

03/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ONDARCUHU, CLAUDIA L
Address: 2828 CORAL WAY - SUITE 500
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CLAUDIA L. ONDARCUHU

MGR

03/06/2008

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