

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Sep 13, 2006  
Secretary of State**

DOCUMENT# L05000108555

Entity Name: COEING USA, LLC.

**Current Principal Place of Business:**

2711 EXECUTIVE PARK DR.  
SUITE #1  
WESTON, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

2711 EXECUTIVE PARK DR.  
SUITE #1  
WESTON, FL 33331

**New Mailing Address:**

FEI Number: 20-3764268      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

GIRON, IRVING  
2711 EXECUTIVE PARK DR.  
SUITE #1  
WESTON, FL 33331 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

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR      ( ) Delete  
Name: BAFFI, EUGENIO  
Address: 2711 EXECUTIVE PARK DR, SUITE #1  
City-St-Zip: WESTON, FL 33331 US

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

Title: MGR      ( ) Delete  
Name: GIRON, IRVIN  
Address: 2711 EXECUTIVE PARK DR, SUITE #1  
City-St-Zip: WESTON, FL 33331 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: IRVIN GIRON

MR

09/13/2006

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