

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050855

FILED
Apr 22, 2008
Secretary of State

Entity Name: COQUI (USA), LLC

Current Principal Place of Business:

C/O ERNESTO SANCHEZ, P.A.
815 PONCE DE LEON BLVD., STE. 306
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O ERNESTO SANCHEZ, P.A.
815 PONCE DE LEON BLVD., STE. 306
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-5088471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERNESTO SANCHEZ, P.A.
815 PONCE DE LEON BLVD.
SUITE 306
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: MANTELLINI, PEDRO J
Address: 815 PONCE DE LEON BLVD., STE. 306
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: MANTELLINI, NERIDA P
Address: 815 PONCE DE LEON BLVD., STE. 306
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: MANTELLINI, TRIANA M
Address: 815 PONCE DE LEON BLVD., STE. 306
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: MANTELLINI-BAUDER, NERIDA V
Address: 6311 CRAB ORCHARD RD.
City-St-Zip: HOUSTON, TX 77057

Title: MGR () Delete
Name: BAUDER, SANDRA H
Address: 6311 CRAB ORCHARD RD
City-St-Zip: HOUSTON, TX 77057

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANTELLINI, PEDRO J
Address: C/O 815 PONCE DE LEON BLVD., STE. 306
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: MANTELLINI, NERIDA P
Address: C/O 815 PONCE DE LEON BLVD., STE. 306
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: MANTELLINI, TRIANA M
Address: C/O 815 PONCE DE LEON BLVD., STE. 306
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: MANTELLINI-BAUDER, NERIDA V
Address: C/O 815 PONCE DE LEON BLVD. STE. 306
City-St-Zip: CORAL GABLES,, FL 33134

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: BY ERNESTO SANCHEZ, REGISTERED AGENT ESQ. 04/22/2008

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