

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050855

Entity Name: COQUI (USA), LLC

FILED  
Apr 16, 2012  
Secretary of State

**Current Principal Place of Business:**

C/O ERNESTO SANCHEZ, P.A.  
1313 PONCE DE LEON BLVD., STE. 301  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ERNESTO SANCHEZ, P.A.  
1313 PONCE DE LEON BLVD., STE. 301  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 20-5088471

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ERNESTO SANCHEZ, P.A.  
1313 PONCE DE LEON BLVD.  
SUITE 301  
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  
Name: MANTELLINI, PEDRO J  
Address: C/O 1313 PONCE DE LEON BLVD., STE. 301  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: MANTELLINI, NERIDA P  
Address: C/O 1313 PONCE DE LEON BLVD., STE. 301  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: MANTELLINI, TRIANA M  
Address: C/O 1313 PONCE DE LEON BLVD., STE. 301  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: MANTELLINI-BAUDER, NERIDA V  
Address: C/O 1313 PONCE DE LEON BLVD. STE. 301  
City-St-Zip: CORAL GABLES, FL 33134

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

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: PEDRO J. MANTELLINI

MGR

04/16/2012

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