2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102190

Entity Name: FILU COINS, LLC

FILED Jan 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6630 NEWPORT LAKE CIRCLE BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

6630 NEWPORT LAKE CIRCLE BOCA RATON, FL 33496

FEI Number: 22-3969629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US FINOCCHI, ROBERTO 6630 NEWPORT LAKE CIRCLE BOCA RATON, FL 33496 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: ROBERTO FINOCCHI 01/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FINOCCHI, ROBERTO
Address: 6630 NEWPORT LAKE CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: MGR

Name: LUIS BASSA, GABRIELA
Address: 6630 NEWPORT LAKE CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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 Statues.

SIGNATURE: ROBERTO FINOCCHI MGR 01/25/2010