

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 24, 2011
Secretary of State**

DOCUMENT# M10000004362

Entity Name: COUPTESSA, LLC

Current Principal Place of Business:

3314 N. LAKE SHORE DRIVE, UNIT #6AB
CHICAGO, IL 60657

New Principal Place of Business:

Current Mailing Address:

3314 N. LAKE SHORE DRIVE, UNIT #6AB
CHICAGO, IL 60657

New Mailing Address:

FEI Number: 27-2882308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: HORN, DAVID
Address: 3314 N. LAKE SHORE DRIVE, UNIT #6AB
City-St-Zip: CHICAGO, IL 60657

Title: MGR
Name: GONZALEZ, FRANCISCO
Address: 175 S.W. 7TH STREET, STE. 1522
City-St-Zip: MIAMI, FL 33130

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: DAVID B, HORN

MGR

01/24/2011

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