

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007698

Entity Name: COUGAR HOLDINGS LLC

FILED  
Mar 23, 2005  
Secretary of State

## Current Principal Place of Business:

10273 NW 80TH CT.  
SUITE 102  
HIALEAH GARDENS, FL 33016 US

## New Principal Place of Business:

9560 SW 107TH AVE  
SUITE 102  
MIAMI, FL 33173 US

## Current Mailing Address:

P.O. BOX 520682  
MIAMI, FL 331520682 US

## New Mailing Address:

FEI Number: 65-1103481      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LASARTE, FELIX  
1 SE 3RD AVE  
28TH FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

LASARTE, FELIX  
9560 SW 107TH AVE  
SUITE 102  
MIAMI, FL 33173 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: FELIX LASARTE

03/23/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: PINO, MARIO  
Address: 10273 NW 80TH CT. SUITE 102  
City-St-Zip: HIALEAH GARDENS, FL 33016 US

## ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: MARIO PINO

MGRM

03/23/2005

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