

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000007698

FILED
Jan 14, 2002 8:00 AM
Secretary of State

Entity Name: COUGAR HOLDINGS LLC

Current Principal Place of Business:

600 PALM AVE.
SUITE A
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

600 PALM AVE.
SUITE A
HIALEAH, FL 33010

New Mailing Address:

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

Name and Address of Current Registered Agent:

LASARTE, FELIX
200 SOUTH BISCAYNE BLVD.
41ST FLOOR
MIAMI, FL 33131 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/MEMBERS:

Title: MGRM (X) Delete
Name: DELGADO, ISRAEL
Address: 600 PALM AVE.
City-St-Zip: HIALEAH, FL 33010

Title: MGRM () Delete
Name: MACHADO, LUIS
Address: 600 PALM AVE.
City-St-Zip: HIALEAH, FL 33010

Title: MGRM () Delete
Name: PINO, MARIO
Address: 600 PALM AVE.
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

01/14/2002

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