

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007698

Entity Name: COUGAR HOLDINGS LLC

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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:

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 () 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: LUIS MACHADO

MGRM

01/14/2004

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