

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000007698

FILED
Jan 31, 2003
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:

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

Current Mailing Address:

600 PALM AVE.
SUITE A
HIALEAH, FL 33010

New Mailing Address:

P.O. BOX 520682
MIAMI, FL 331520682 US

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
200 SOUTH BISCAYNE BLVD.
41ST FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LASARTE, FELIX
1 SE 3RD AVE
28TH FLOOR
MIAMI, FL 33131 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: LUIS MACHADO

01/31/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PINO, MARIO
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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MACHADO, LUIS
Address: 10273 NW 80TH CT SUITE 102
City-St-Zip: HIALEAH GARDENS, FL 33016 US

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

01/31/2003

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