2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018467

Entity Name: MAMA COCHA, LLC

FILED Jan 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O GOODMAN & BREEN 3838 TAMIAMI TRAIL N. # 300 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

C/O GOODMAN & BREEN 3838 TAMIAMI TRAIL N. # 300 NAPLES, FL 34103

FEI Number: 02-0690185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOODMAN & BREEN, P.A. 3838 TAMIAMI TRAIL N. 300 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: DPT () Delete Title: () Change () Addition

 Name:
 BREEN, DOROTHY M
 Name:

 Address:
 3838 TAMIAMI TRAIL N. # 300
 Address:

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:

Title: DVS () Delete Title: () Change () Addition

 Name:
 LIEGEOIS, HERVE
 Name:

 Address:
 3838 TAMIAMI TRAIL N. # 300
 Address:

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DOROTHY M BREEN DPT 01/11/2006