2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018467

Current Principal Place of Business:

Entity Name: MAMA COCHA, LLC

FILED Jan 25, 2008 Secretary of State

() Change () Addition

New Principal Place of Business:

C/O GOODMAN BREEN & GIBBS 3838 TAMIAMI TRAIL N. # 300 NAPLES, FL 34103 **Current Mailing Address: New Mailing Address:** C/O GOODMAN BREEN & GIBBS 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 & GIBBS 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:

Name:

Address:

City-St-Zip:

ïtle: DPT () Delete

Name: BREEN, DOROTHY M Address: 3838 TAMIAMI TRAIL N. # 300

City-St-Zip: NAPLES, FL 34103

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 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: KENNETH GOODMAN MGR 01/25/2008