

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014994

Entity Name: CONGOI LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

FESTIVAL BAY MALL
5250 INTERNATIONAL DRIVE - G4
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

C/O RITA DE GOIRICELAYA
12970 NW 6TH TERRACE
MIAMI, FL 33182

New Mailing Address:

FEI Number: 45-0483372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEO, CHARLES G
100 S.E. 2ND STREET, 17TH 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/MANAGERS:

Title: MGRM () Delete
Name: CONDE DE CONCHESO, JOSEFINA
Address: 775 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: DE GOIRICELAYA, RITA I
Address: 12970 NW 6TH TERRACE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES:

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 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: JOSEFINA CONDE DE CONCHESO

MGRM

03/04/2009

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