

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000014994

Entity Name: CONGOI LLC

**FILED**  
**Jan 11, 2010**  
**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  
Name: CONDE DE CONCHESO, JOSEFINA  
Address: 775 HARBOR DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149

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

I hereby 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: RITA DE GOIRICELAYA      MGRM      01/11/2010

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