

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009589

Entity Name: COVEMACA INTERNATIONAL LLC

FILED
Mar 17, 2006
Secretary of State

Current Principal Place of Business:

1000 PONCE DE LEON BLVD
301
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1000 PONCE DE LEON BLVD
301
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2245820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALERI, DANIELA J MRS.
1000 PONCE DE LEON BLDV
301
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

BRAZON, JULIO C
1000 PONCE DE LEON BLDV
301
MIAMI, FL 33134 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: JULIO C BRAZON

03/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRAZON, JULIO C SR.
Address: 1000 PONCE DE LEON BLVD 301
City-St-Zip: MIAMI, FL 33193 US

Title: MGRM () Delete
Name: VALERI, ALEXANDRA C MRS.
Address: 1000 PONCE DE LEON BLVD # 301
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM (X) Delete
Name: VALERI, DANIELA J MRS.
Address: 1000 PONCE DE LEON BLVD # 301
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRAZON, JULIO C
Address: 1000 PONCE DE LEON BLVD 301
City-St-Zip: MIAMI, FL 33193 US

Title: MGR (X) Change () Addition
Name: VALERI, ALEXANDRA C
Address: 1000 PONCE DE LEON BLVD # 301
City-St-Zip: CORAL GABLES, FL 33134 US

Title: () Change () Addition
Name:
Address:
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: JULIO C BRAZON

MGR

03/17/2006

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