

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109995

Entity Name: COIHUE, LLC

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

7088 NW 50TH STREET
MIAMI, FL 33166

Current Mailing Address:

7088 NW 50TH STREET
MIAMI, FL 33166

New Principal Place of Business:

2100 SALZEDO ST.
200
CORAL GABLES, FL 33134

New Mailing Address:

2100 SALZEDO ST.
200
CORAL GABLES, FL 33134

FEI Number: 20-4431728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET STE 300
CORAL GABLES, FL 33134 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: MGR () Delete
Name: LEMME, SERGIO
Address: 7088 NW 50TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: DIEPPA, JUAN
Address: 10904 SOUTHWEST 142 PLACE
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: CRESPO, EUGENIO
Address: 2910 SOUTHWEST 133 AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEMME, SERGIO
Address: 8424 NW 139TH TERR. SUITE 2702
City-St-Zip: MIAMI LAKES, FL 33016

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: EUGENIO CRESPO/EUGENIO CRESPO

MGR

03/11/2008

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