

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109995

Entity Name: COIHUE, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

2100 SALZEDO ST.
200
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2100 SALZEDO ST.
200
CORAL GABLES, FL 33134

New Mailing Address:

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:

CRESPO, EUGENIO
2100 SALZEDO STREET STE 300
CORAL GABLES, 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: EUGENIO CRESPO

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGR

04/22/2009

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