2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055165

105 2-2-13 KITASHINJUKU SINJUKUKU

TOKO JAPAN 1690074,

Address:

City-St-Zip:

Entity Name: COU - YUCCA, LLC

FILED Jul 23, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5715 WILL CLAYTON PKWY #1294 HUMBLE, TX 77338 **Current Mailing Address: New Mailing Address:** 5715 WILL CLAYTON PKWY #1294 HUMBLE, TX 77338 FEI Number: 68-0616882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE SUITE 4 WESTON, FL 33331 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition TAKADA, KAYOKO Name: 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: YASUO TAKADA MR 07/23/2007