

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092608

Entity Name: COCO BONGO USA LLC

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

1799 DERBY GLEN DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

1799 DERBY GLEN DRIVE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 11-3790615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WATANE, ARCHANA
1799 DERBY GLEN DRIVE
ORLANDO, FL 32837 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: ARCHANA WATANE

04/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WATANE, ARCHANA
Address: 1799 DERBY GLEN DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: ST () Delete
Name: WATANE, ARCHANA
Address: 1799 DERBY GLEN DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

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 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: ARCHANA WATANE

MGR

04/03/2007

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