

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000102489

Entity Name: COORDINADORA USA, LLC

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

5200 BLUE LAGOON DRIVE, SUITE 600
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5200 BLUE LAGOON DRIVE, SUITE 600
MIAMI, FL 33126

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LAUREN V
5200 BLUE LAGOON DRIVE, SUITE 600
MIAMI, FL 33126 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: /LAURENVPEREZ/

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OBANDO AGUDELO, LUZ STELLA
Address: 6171 SW 141 TERRACE
City-St-Zip: DAVIE, FL 33330

Title: MGRM () Delete
Name: OBANDO AGUDELO, MARIA V
Address: 1952 NW 167 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Delete
Name: OBANDO AGUDELO, ANIBAL
Address: 1910 NW 168 AVE.
City-St-Zip: PEMBROKE PINE, FL 33028

Title: MGRM () Delete
Name: OBANDO AGUDELO, ANIBAL
Address: 3721 SW 195 AVENUE
City-St-Zip: MIRAMAR, FL 33129

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:

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: /LAURENVPEREZ/

RA

05/08/2008

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