2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102489

Entity Name: COORDINADORA USA, LLC

OBANDO AGUDELO, ANIBAL

PEMBROKE PINE, FL 33028

OBANDO AGUDELO, ANIBAL

3721 SW 195 AVENUE

MIRAMAR, FL 33129

() Delete

1910 NW 168 AVE.

MGRM

Name: Address:

Title:

Name:

Address:

City-St-Zip:

City-St-Zip:

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5200 BLUE LAGOON DRIVE, SUITE 600 MIAMI, FL 33126 **Current Mailing Address: New Mailing Address:** 5200 BLUE LAGOON DRIVE, SUITE 600 MIAMI, FL 33126 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PEREZ, LAUREN V 5200 BLUE LAGOON DRIVE, SUITE 600 MIAMI, FL 33126 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: MGRM Title: () Change () Addition () Delete OBANDO AGUDELO, LUZ STELLA Name: Name: Address: 6171 SW 141 TERRACE Address: City-St-Zip: **DAVIE, FL 33330** City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: OBANDO AGUDELO, MARIA V Name: Address: 1952 NW 167 TERRACE Address: City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

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.

Name:

Title:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

() Change () Addition

SIGNATURE: LUZ STELLA OBANDO AGUDEL MGRM 01/15/2009