

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000102489

Entity Name: COORDINADORA USA, LLC

FILED
Jun 03, 2009
Secretary of State

Current Principal Place of Business:

5200 BLUE LAGOON DRIVE, SUITE 600
MIAMI, FL 33126

New Principal Place of Business:

14006 N.W. 82ND AVENUE
MIAMI LAKES, FL 33016

Current Mailing Address:

5200 BLUE LAGOON DRIVE, SUITE 600
MIAMI, FL 33126

New Mailing Address:

701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131

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:

FREDERICK WOODBRIDGE JR P.A.
701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131 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: FREDERICK WOODBRIDGE JR.

06/03/2009

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: OBANDO AGUDELO, IVAN D
Address: 1910 NW 168 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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

Title: MGRM () Change (X) Addition
Name: OBANDO AGUDELO, CARLOS M
Address: 1952 NW 167 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Change (X) Addition
Name: OBANDO AGUDELO, MARIA E
Address: 1952 NW 167 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

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: ANIBAL OBANDO AGUDELO

MGRM

06/03/2009

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