

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102489

FILED
Apr 20, 2010
Secretary of State

Entity Name: COORDINADORA USA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-0309277 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

I hereby 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

04/20/2010

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