2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023009

Entity Name: COQUI DELIGHTS LLC

4133 WINNIPEG WAY

WEST PALM BEACH, FL 33409

Address:

City-St-Zip:

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4133 WINNIPEG WAY WEST PALM BEACH, FL 33409 **Current Mailing Address: New Mailing Address:** 4133 WINNIPEG WAY WEST PALM BEACH, FL 33409 FEI Number: 22-3955505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. FELIX, VEGUILLA 1840 SW 22ND ST. 4133 WINNIPEG WAY. 4TH FLOOR WEST PALM BEACH, FL 33409 US MIAMI, FL 33145 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: FELIX VEGUILLA 05/01/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete VEGUILLA, FELIX Name: Name: Address: 4133 WINNIPEG WAY Address: City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: VEGUILLA, ELIZABETH P Name: Address: 4133 WINNIPEG WAY Address: City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: Title: () Delete Title: () Change () Addition VEGUILLA, FELIX Name: Name: 4133 WINNIPEG WAY Address: Address: City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: Title: () Delete Title: () Change () Addition Name: VEGUILLA, ELIZABETH P Name:

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.

Address:

City-St-Zip:

SIGNATURE: FELIX VEGUILLA MGR 05/01/2008