

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094280

FILED
Apr 19, 2011
Secretary of State

Entity Name: COUGAR FINANCIAL HOLDINGS, LLC

Current Principal Place of Business:

777 BRICKELL AVE.
SUITE 1010
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVE.
SUITE 1010
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-1093908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: KOSSON, STEVEN
Address: 7 ARCHER LANE
City-St-Zip: SCARSDALE, NY 10583 US

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: JOSHUA GREENSTEIN

MGR

04/19/2011

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