

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013915

FILED
Apr 21, 2009
Secretary of State

Entity Name: COEMCA GLOBAL GROUP, LLC

Current Principal Place of Business:

1605 SW SILVER PINE, D1
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

1605 SW SILVER PINE, D1
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 26-1914306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARISMENDI, HAROLDO
1605 SW SILVER PINE D1
PALM CITY, FL 34990 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: MGR () Delete
Name: RIVAS, ADOLFO
Address: RES CAMINO REAL P.3 APT 14B
City-St-Zip: CARACAS, DC 1020 VZ

Title: MGRM () Delete
Name: OCHOA, GLADYS
Address: RES. LAS FLORES EDF AMAPOLA P6 # 64
City-St-Zip: CARACAS, DC 1020 VZ

Title: MGRM () Delete
Name: ARISMENDI, HAROLDO
Address: 1605 SW SILVER PINE D1
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM () Delete
Name: RODRIGUEZ, GUIRMER
Address: RES.ALMENDROS P3 APT 3 B TORRE 2
City-St-Zip: LOS DOS CAMINOS, DC 1071 VZ

Title: MGRM () Delete
Name: NORIEGA, LUZ M
Address: URB LOAS GAVIOTAS C 4 A-5 # 20
City-St-Zip: BARQUISIMETO, LA 1071 VZ

ADDITIONS/CHANGES:

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

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

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

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

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

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: ADOLFO RIVAS

MGMR

04/21/2009

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