

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117814

Entity Name: CUQUIMAR, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

3301 NE 183 STREET
#307
AVENTURA, FL 33180 US

New Principal Place of Business:

9630 EAST BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

9630 EAST BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAQUEL ROTHMAN, P.L.
20900 NE 30 AVENUE
8TH FLOOR
AVENTURA, FL 33180 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: PEREL, MARIO
Address: 9630 EAST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGRM
Name: PEREL, JUANA
Address: 9630 EAST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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: MARIO PEREL MGRM 04/29/2010

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