

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017502

Entity Name: COG LATIN AMERICA LLC

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

11555 HERON BAY BLVD.
SUITE 200
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

11555 HERON BAY BLVD.
SUITE 200
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 27-1960198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA DUKE, RONALD
1909 SW 1ST AVE
100
FT LAUDERDALE, FL 33315 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: VELARDE, VICTOR
Address: 11555 HERON BAY BLVD. SUITE 200
City-St-Zip: CORAL SPRINGS, FL 33076 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: VICTOR VELARDE

MGR

04/03/2012

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