

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110317

Entity Name: COCOON FIRES USA, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

300 SOUTH AUSTRALIAN AVENUE
APT. # 1205
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

300 SOUTH AUSTRALIAN AVENUE
APT. # 1205
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 27-3842098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, FEDERICO G
300 SOUTH AUSTRALIAN AVENUE
APT. # 1205
WEST PALM BEACH, FL 33401 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: OTERO, FEDERICO G
Address: 300 SOUTH AUSTRALIAN AVENUE, APT. # 1205
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM
Name: HINCHCLIFF, ANTHONY D
Address: 402/251 HAY STREET
City-St-Zip: PERTH, WA 6003 AU

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: FEDERICO OTERO

MGRM

04/11/2012

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