

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005970

Entity Name: COINVER USA, LLC

FILED
Aug 11, 2008
Secretary of State

Current Principal Place of Business:

C/O UNITED CORPORATE SERVICES, INC.
874 WALKER ROAD, SUITE C
DOVER, DE 19904

New Principal Place of Business:

Current Mailing Address:

C/O UNITED CORPORATE SERVICES, INC.
874 WALKER ROAD, SUITE C
DOVER, DE 19904

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UNITED CORPROATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 US

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: ACHUTEGUI, BERNARDO R
Address: #2-201 PAS. PRIMAVERAS 144, CUAJIMALPA
City-St-Zip: MEXICO D.F., C.P., MEXICO, XX

ADDITIONS/CHANGES:

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: BERNARDO R. ACHUTEGUI BY DANIEL TEPPER ESQ MGR 08/11/2008

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