2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001088

City-St-Zip:

SOUTH MIAMI, FL 33143

Apr 24, 2009 Secretary of State

Entity Name: COSSIO INVESTMENTS LIMITED PARTNERSHIP LLLP

New Principal Place of Business: Current Principal Place of Business: 8400 MILLER DRIVE MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** 8400 MILLER DRIVE MIAMI, FL 33155 FEI Number: 20-0068871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOHATCH, JOHN S 2600 DOUGLAS ROAD, PENTHOUSE 8 CORAL GABLES, FL 33134 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 **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY: Document #: COSSIO, VINCENT E Name: 8930 S.W. 20 ST. Address: Address: City-St-Zip: MIAMI, FL 33165 City-St-Zip: Document #: COSSIO, ANTOLIN R Name: Address: 5945 S.W. 84 AVE. Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: Document #: RODRIGUEZ, CARMEN C Name: 6440 S.W. 54 ST. Address: Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Document #: Name: VAN HEMERT, JOSEPHINE C 7011 S.W. 68 CT. Address: Address:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

City-St-Zip:

SIGNATURE: VICENTE E. COSSIO GP 04/24/2009