2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000002319

Entity Name: M&I COWAN INVESTMENTS, LLLP

FILED Feb 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3725 SOUTH OCEAN DRIVE, SUITE 718 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

3725 SOUTH OCEAN DRIVE, SUITE 718 HOLLYWOOD, FL 33019

FEI Number: 65-0724660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORSE, ROCHELLE F 3725 SOUTH OCEAN DR #718 HOLLYWOOD, FL 33019 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.

ili the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P96000100236

Name: M&I COWAN INVESTMENTS, INC.

 Address:
 3725 SOUTH OCEAN DRIVE, SUITE 718
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:

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

SIGNATURE: IRVING COWAN MGP 02/08/2010