2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016581

Entity Name: COWSQUITO INVESTMENTS, L.L.C.

FILED Apr 30, 2009 Secretary of State

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

911 HILLCREST CT. 127

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

911 HILLCREST CT.

HOLLYWOOD, FL 33021

FEI Number: 20-2373684 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:

BAYON, MAURICIO 911 HILLCREST CT. 127

HOLLYWOOD, FL 33021 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BAYON, MAURICIO
 Name:

 Address:
 911 HILLCREST CT., UNIT 127
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NATKOW, JAY
 Name:

 Address:
 2320 TRELAINE DRIVE S.
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33712
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GROSSO, JOSEPH
 Name:

 Address:
 1322 2ND AVE # 1B
 Address:

 City-St-Zip:
 NEW YORK, NY 10021
 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: MAURICIO BAYON MGR 04/30/2009