2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098866

Entity Name: COWPERWOOD ORLANDO I, LLC

Apr 22, 2010 Secretary of State

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

245 COMMERCE GREEN BLVD., SUITE 140 245 COMMERCE GREEN BLVD. SUGAR LAND, TX 77478

SUITE 140

SUGAR LAND, TX 77478

Current Mailing Address: New Mailing Address:

245 COMMERCE GREEN BLVD., SUITE 140 245 COMMERCE GREEN BLVD. SUITE 140 SUGAR LAND, TX 77478

SUGAR LAND, TX 77478

FEI Number: 20-3530167 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:

CORPORATION SERVICE COMPANY CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 1201 HAYS STREET TALLAHASSEE, FL 323012525 US 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.

04/22/2010 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SIGNATURE:

Name: HARVEY, JOHN

Address: 375 PARK AVENUE, #3701 City-St-Zip: NEW YORK, NY 10152

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 Statues.

SIGNATURE: JOHN HARVEY **MGRM** 04/22/2010