2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000087365

Entity Name: INVERCOSA, LLC

FILED Apr 21, 2009 Secretary of State

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

511 SE 5TH AVENUE

1022

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

511 SE 5TH AVENUE

1022

FORT LAUDERDALE, FL 33301 US

FEI Number: 26-3351632 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:

MAKERS CORPORATION 176 CATANIA WAY ROYAL PALM BEACH, FL 33411 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: MGR () Delete Title: S (X) Change () Addition Name: COLETTO, VANESSA Name: COLETTO, VANESSA Address: 511 SE 5TH AVENUE #1022 511 SE 5TH AVENUE #1022

Address: 511 SE 51H AVENUE #1022 Address: 511 SE 51H AVENUE #1022

City-St-Zip: FORT LAUDERDALE, FL 33301 US City-St-Zip: FORT LAUDERDALE, FL 33301 US

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

Name: Name: GENESI, ITALO

Address: Address: 511 SE 5TH AVENUE #1022
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: ITALO GENESI MGRM 04/21/2009