2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2010
Secretary of State

DOCUMENT# L08000092443

Entity Name: COTOPAXI INVESTMENT II, LLC

Current Principal Place of Business:

2920 W EL PRADO BLVD
UNIT #7
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

2920 W EL PRADO BLVD
UNIT #7
TAMPA, FL 33629

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEMIREL, JANETTE
2920 W EL PRADO BLVD
UNIT # 7
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: BRONSIL, RENE C
Address: 2920 W EL PRADO BLVD UNIT 7
City-St-Zip: TAMPA, FL 33629

Title: MGRM
Name: BRONSIL, DEIFILIA M
Address: 2920 W EL PRADO BLVD UNIT 7
City-St-Zip: TAMPA, FL 33629

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: RENE BRONSIL MGRM 01/12/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date