

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092443

FILED
Mar 16, 2011
Secretary of State

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:

700 S HARBOUR ISLAND BLVD
613
TAMPA, FL 33602

Current Mailing Address:

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

New Mailing Address:

700 S HARBOUR ISLAND BLVD
613
TAMPA, FL 33602

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:

BRONSIL, RENE C
700 S HARBOUR ISLAND BLVD
613
TAMPA, FL 33602 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: RENE BRONSIL

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRONSIL, RENE C
Address: 700 S HARBOUR ISLAND BLVD #613
City-St-Zip: TAMPA, FL 33602

Title: MGRM
Name: BRONSIL, DEIFILIA M
Address: 700 S HARBOUR ISLAND BLVD #613
City-St-Zip: TAMPA, FL 33602

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 Statutes.

SIGNATURE: RENE BRONSIL

MGRM

03/16/2011

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