2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037143

Entity Name: COVILU INVESTMENTS FLORIDA LLC

FILED Apr 28, 2010 Secretary of State

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

3009 SIESTA VIEW DRIVE 1633 E VINE STREET KISSIMMEE, FL 34744

SUITE 106

KISSIMMEE, FL 34744 US

Current Mailing Address: New Mailing Address:

3009 SIESTA VIEW DRIVE 1633 E VINE STREET

SUITE 106 KISSIMMEE, FL 34744 US

KISSIMMEE, FL 34744 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, VICTORIANO J SR GARCIA, CORA E 3009 SIÉSTA VIEW DRIVE 3009 SIÉSTA VIEW DRIVE

KISSIMMEE, FL 34744 KISSIMMEE, FL 34744

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: CORA E GARCIA 04/28/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

GARCIA, CORA E Name:

Address: 3009 SIESTA VIEW DRIVE City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM

Name: GARCIA, LUISA A

Address: 3009 SIESTA VIEW DRIVE City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM

GARCIA, VICTORIANO Name: 3009 SIESTA VIEW DRIVE Address: City-St-Zip: KISSIMMEE, FL 34744

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: CORA E GARCIA **MGR** 04/28/2010