

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037143

FILED
Jan 27, 2011
Secretary of State

Entity Name: COVILU INVESTMENTS FLORIDA LLC

Current Principal Place of Business:

1633 E VINE STREET
SUITE 106
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

1633 E VINE STREET
SUITE 106
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 46-0522264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CORA E
3009 SIESTA VIEW DRIVE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

PIEDRAHITA, LUZ
1633 E. VINE STREET
SUITE 106
KISSIMMEE, FL 34744 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: PIEDRAHITA LUZ

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARCIA, CORA E
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
Name: GARCIA, VICTORIANO
Address: 3009 SIESTA VIEW DRIVE
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 Statutes.

SIGNATURE: CORA E. GARCIA

MGRM

01/27/2011

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