

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037143

FILED
Feb 27, 2012
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:

1631 E VINE STREET
SUITE A
KISSIMMEE, FL 34744 US

Current Mailing Address:

1633 E VINE STREET
SUITE 106
KISSIMMEE, FL 34744 US

New Mailing Address:

1631 E VINE STREET
SUITE A
KISSIMMEE, FL 34744 US

FEI Number: 46-0522264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PIEDRAHITA, LUZ
1631 E. VINE STREET
SUITE A
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:

02/27/2012

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 GARCIA

MGRM

02/27/2012

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