2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085198

Entity Name: CUZCO PARTICIPATION LLC

FILED Feb 16, 2012 Secretary of State

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

525 SOUTH FLAGLER DRIVE SUITE 100

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

525 SOUTH FLAGLER DRIVE SUITE 100

WEST PALM BEACH, FL 33401 US

FEI Number: 27-0855800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

UMBACH FINANCIAL GROUP LLC 250 ROYAL PALM WAY SUITE 201 PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: UMBACH FINANCIAL GROUP LLC
Address: 525 SOUTH FLAGLER DRIVE, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: UMBACH FINANCIAL GROUP MGR 02/16/2012