

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A26394

FILED
Mar 10, 2009
Secretary of State

Entity Name: COPANS (PHASE I) ASSOCIATES, LTD. LLLP

Current Principal Place of Business:

2875 N.E. 191ST STREET
PENTHOUSE 1B
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 N.E. 191ST STREET
PENTHOUSE 1B
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0372633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMIER ASSET MANAGEMENT, INC.
2875 N.E. 191ST STREET
PENTHOUSE 1B
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: V63786
Name: COPANS (PHASE I), INC.
Address: 2100 PARK CENTRAL BLVD N., #900
City-St-Zip: POMPAÑO BEACH, FL 33064

ADDRESS CHANGES ONLY:

Address: 2875 N.E. 191ST STREET, PH 1B
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JACK AZOUT

DIR

03/10/2009

Electronic Signature of Signing General Partner

Date