2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015379

Entity Name: ADLER COPA, LLC

FILED Apr 08, 2010 Secretary of State

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

1400 NW 107 AVENUE MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1400 NW 107 AVENUE MIAMI, FL 33172

FEI Number: 81-0611126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ADLER, LINDA K 1400 NW 107 AVENUE MIAMI, FL 33172 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: MGRM

Name: ADLER, MICHAEL M

Address: 1400 NW 107 AVE., 5TH FLOOR

City-St-Zip: MIAMI, FL 33172

Title: P

 Name:
 ADLER, DAVID

 Address:
 1400 NW 107 AVE.

 City-St-Zip:
 MIAMI, FL 33172

Title: EVP

Name: ADLER, MATTHEW

Address: 1400 NW 107 AVE., 4TH FLOOR

City-St-Zip: MIAMI, FL 33172

Title:

 Name:
 ADLER, LINDA K

 Address:
 1400 NW 107 AVENUE

 City-St-Zip:
 MIAMI, FL 33172

Title:

Name: SMITHER, ROBERT
Address: 1400 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

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: MICHAEL M. ADLER MGRM 04/08/2010