

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080105

Entity Name: 1603 COPANS, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

12515 N. KENDALL DR
SUITE 314
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12515 N. KENDALL DR
SUITE 314
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-5454429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIP, SHENKMAN
12515 N. KENDALL DR
SUITE 314
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SHENKMAN, PHILIP
12515 N. KENDALL DR
SUITE 314
MIAMI, FL 33186 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: PHILIP SHENKMAN

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PHILIP, SHENKMAN C
Address: 12515 N. KENDALL DR STE. 314
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHENKMAN, PHILIP C
Address: 12515 N. KENDALL DR STE. 314
City-St-Zip: MIAMI, FL 33186

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 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: PHILIP SHENKMAN

MGRM

04/29/2008

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