2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021980

Entity Name: COPE INVESTMENT, LLC

FILED Apr 29, 2011 Secretary of State

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

2520 SOUTHWEST 115TH AVE MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

2520 SOUTHWEST 115TH AVE MIAMI, FL 33165

FEI Number: 65-0405721 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:

ARISTA, EDUARDO R ESQ GABLES INTERNATIONAL PLAZA 2655 LEJEUNE ROAD 5TH FLOOR CORAL GABLES, FL 33134 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: SAEZ, PEDRO J

Address: 8290 NORHTWEST 25TH STREET

City-St-Zip: MIAMI, FL 33122

Title: MGRM

Name: SAEZ, CONSUELO

Address: 8290 NORHTWEST 25TH STREET

City-St-Zip: MIAMI, FL 33122

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: PEDRO SAEZ MGRM 04/29/2011