## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044574

**Entity Name:** EXCOP INVEST LLC

FILED Jun 14, 2012 Secretary of State

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

17-RUE DU RENARD C/O EXCHANGE COP.SA PARIS, FR 75004 FR

Current Mailing Address: New Mailing Address:

8700 W. FLAGLER STREET 160, ATTN LEGAL DEPT MIAMI, FL 33174 US

FEI Number: 45-1642864 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

17-RUE DU RENARD

PARIS, FR 75004

C/O EXCHANGE COP.SA

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

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: MANZOORI, PARVIZ Address: 17-RUE DU RENARD City-St-Zip: PARIS, FR 75004 FR

Title: MGRM

Name: MANZOURI, KAMBIZ Address: 17-RUE DU RENARD City-St-Zip: PARIS, FR 75004 FR

Title: MGRM

Name: EXCHANGE COP SA Address: 17-RUE DU RENARD City-St-Zip: PARIS, FR 75004 FR

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: KAMBIZ MANZOURI MGRM 06/14/2012