

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000106450

Entity Name: COOPER'S HAWK ORLANDO 1, LLC

Current Principal Place of Business:

430 E PLAINFIELD RD
COUNTRYSIDE, IL 60525

Current Mailing Address:

430 E PLAINFIELD RD
COUNTRYSIDE, IL 60525 US

FEI Number: 46-2866290

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGR
Name MCENERY, TIMOTHY
Address 430 E PLAINFIELD RD
City-State-Zip: COUNTRYSIDE IL 60525

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY MCENERY

MGR

05/30/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date