2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000117989

Entity Name: COPA USA, LLC

Current Principal Place of Business:

20533 BISCAYNE BLVD, UNIT 4-570 AVENTURA. FL 33180

Current Mailing Address:

20533 BISCAYNE BLVD, UNIT4-570 AVENTURA, FL 33180

FEI Number: 47-4601374 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC. 1000 BRICKELL AVENUE SUITE 300 MIAMI, FL 33131 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

FILED Mar 18, 2016

Secretary of State

CC4183869260

Authorized Person(s) Detail:

Title MGR

Name CALDAS, PATRICIA

Address 20533 BISCAYNE BLVD, UNIT 4-570

City-State-Zip: AVENTURA FL 33180

SIGNATURE: PATRICIA CALDAS

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR