2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000001348

Entity Name: COPANOS REAL ESTATE HOLDINGS, LLLP

FILED Feb 25, 2011 Secretary of State

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

9118 GRIFFIN RD STE B COOPER CITY, FL 33328

Current Mailing Address: New Mailing Address:

9118 GRIFFIN RD STE B COOPER CITY, FL 33328

FEI Number: 20-5916721 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:

GREEN, MITCHELL F
4000 HOLLYWOOD BLVD., SUITE 485S
HOLLYWOOD, FL 33021 US

ALL FLORIDA TAX CONSULTING INC
9118 GRIFFIN RD #B
COOPER CITY, FL 33328 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: CAROL BILOTTI 02/25/2011

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

 Name:
 COPANOS, JOHN

 Address:
 9118 GRIFFIN RD STE B
 Address:

 City-St-Zip:
 COOPER CITY, FL 33328
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOHN COPANOS GP 02/25/2011