2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A26394

Entity Name: COPANS (PHASE I) ASSOCIATES, LTD. LLLP

FILED Jan 20, 2011 Secretary of State

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

2010 PARK CENTRAL BLVD 2875 N.E. 191ST STREET

900 PH 1

POMPANO BEACH, FL 33064 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2010 PARK CENTRAL BLVD 2875 N.E. 191ST STREET 900 PH 1

POMPANO BEACH, FL 33064 AVENTURA, FL 33180

FEI Number: 65-0372633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PREMIER ASSET MANAGEMENT, INC.
2875 N.E. 191ST STREET

PREMIER ASSET MANAGEMENT, INC.
2875 N.E. 191ST STREET

2875 N.E. 191ST STREET

PENTHOUSE 1B

AVENTURA, FL 33180 US

PENTHOUSE 1

AVENTURA, FL 33180 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: 01/20/2011

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: V63786

 Name:
 COPANS (PHASE I), INC.

 Address:
 2875 N.E. 191ST STREET, PH 1B
 Address:

 Address:
 2875 N.E. 191ST STREET, PH 1B
 Address:
 2875 N.E. 191ST STREET, PH 1

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 AVENTURA, FL 33180

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: JACK AZOUT MGR 01/20/2011