

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004181

Entity Name: COPPER LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

300 BRINY AVENUE
POMPANO BEACH, FL 33062

New Principal Place of Business:

308 S. OCEAN BLVD.
POMPANO BEACH, FL 33062

Current Mailing Address:

14600 32 MILE ROAD
WASHINGTON, MI 48095

New Mailing Address:

308 S. OCEAN BLVD.
POMPANO BEACH, FL 33062

FEI Number: 58-2537140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIES, PATRICK
700 EAST DANIA BEACH BLVD STE 202
DANIA, FL 33004 US

Name and Address of New Registered Agent:

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 () Delete
Name: KARAM, KAREN L
Address: 300 BRINY AVENUE
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KARAM, KAREN L
Address: 308 S. OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: KAREN KARAM

MS.

04/14/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date