2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020359

Entity Name: COPAPAMERICAS LLC

FILED Apr 08, 2008 Secretary of State

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

755 ALAMANDA ST.

BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

755 ALAMANDA ST.

BOCA RATON, FL 33486 US

FEI Number: 14-1841817 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:

VENDITTI, PETER 755 ALAMANDA ST

BOCA RATON, FL 33486 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VENDITTI, PETER
 Name:

 Address:
 755 ALAMANDA ST.
 Address:

 City-St-Zip:
 BOCA RATON, FL 33486 US
 City-St-Zip:

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: PETER VENDITTI MR 04/08/2008