

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021450

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: COOPER DISTRIBUTORS, LLC

## Current Principal Place of Business:

C/O JACK PENROD  
ONE OCEAN DR  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

ONE OCEAN DR.  
MIAMI BEACH, FL 33139

## Current Mailing Address:

C/O JACK PENROD  
ONE OCEAN DR  
MIAMI BEACH, FL 33139

## New Mailing Address:

C/O JACK PENROD ONE OCEAN DR.  
MIAMI BEACH, FL 33139

FEI Number: 30-0193179

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGISTER, MICHEL  
ONE OCEAN DRIVE  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

SAVOLA, STEVEN  
ONE OCEAN DRIVE  
MIAMI BEACH, FL 33139 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: STEVEN SAVOLA

03/24/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete  
Name: PENROD, JACK  
Address: ONE OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JACK PENROD

P

03/24/2009

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