

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021450

FILED
May 01, 2010
Secretary of State

Entity Name: COOPER DISTRIBUTORS, LLC

Current Principal Place of Business:

ONE OCEAN DR.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

ONE OCEAN DR.
MIAMI BEACH, FL 33139

FEI Number: 30-0193179 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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

05/01/2010

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