2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015866

Entity Name: COUP, LLC

FILED Apr 10, 2012 Secretary of State

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

13 S.W. 7TH STREET MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

13 S.W. 7TH STREET MIAMI, FL 33130 US

FEI Number: 20-1163965 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:

MICHAEL LATTERNER & ASSOCIATES INC. C/O ROBERT BANKS 13 SW 7TH ST MIAMI, FL 33130 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: MGRM

Name: ROSEN, WAYNE Address: 277 GALEON CT

City-St-Zip: CORAL GABLES, FL 33143 US

Title: MGR

 Name:
 BANKS, ROBERT

 Address:
 3022 LAKEWOOD LANE

 City-St-Zip:
 HOLLYWOOD, FL 33021

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 Statues.

SIGNATURE: ROBERT BANKS MGR 04/10/2012