

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029425

FILED
Feb 19, 2009
Secretary of State

Entity Name: NEW DAWN COOPER CITY, LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE, SUITE 200
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE, SUITE 200
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 32-0115195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, JACK
2601 S BAYSHORE DR, #200
COCONUT GROVE, FL 33133 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: MGR () Delete
Name: KAPLAN, JACK
Address: 2601 S BAYSHORE DR, STE 200
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Delete
Name: AVILA, EDUARDO
Address: 2601 S BAYSHORE DR, STE 200
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Delete
Name: COSTOYA, FRANK
Address: 5400 UNIVERSITY DR, #103
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 KAPLAN

MGR

02/19/2009

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