

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064229

FILED
Aug 25, 2006
Secretary of State

Entity Name: COPLUG GENERAL SERVICES, LLC

Current Principal Place of Business:

6039 COLLINS AVE SUITE 815
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

6039 COLLINS AVE SUITE 815
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 87-0732950 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

BARBA, VIVIAN SUSANA
4586 NW 104TH AVE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

BARBA, VIVIAN SUSANA
6039 COLLINS AVE SUITE 815
MIAMI BEACH, FL 33140 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: JUAN CARLOS MALDONADO

08/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARBA, VIVIAN SUSANA
Address: 4586 NW 104TH AVE.
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: GARCACANO, ORLANDO
Address: 4586 NW 104TH AVE.
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARBA, VIVIAN SUSANA
Address: 6039 COLLINS AVE SUITE 815
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Change () Addition
Name: GARCACANO, ORLANDO
Address: 6039 COLLINS AVE SUITE 815
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSANA BARBA

MGR

08/25/2006

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