2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064229

Entity Name: COPLUG GENERAL SERVICES, LLC

FILED May 01, 2008 Secretary of State

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

6039 COLLINS AVE SUITE 815 1825 PONCE DE LEON BLVD # 147

MIAMI BEACH, FL 33140 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

6039 COLLINS AVE SUITE 815 1825 PONCE DE LEON BLVD # 147

MIAMI BEACH, FL 33140 CORAL GABLES, FL 33134

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: Name and Address of New Registered Agent:

BARBA, VIVIAN SUSANA BARBA, VIVIAN SUSANA 6039 CÓLLINS AVE SUITE 815 1825 PONCE DE LEON BLVD #147 MIAMI BEACH, FL 33140 CORAL GABLES, FL 33134

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 05/01/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete Name: GARCIACANO, ORLANDO Address: 6039 COLLINS AVE SUITE 815 City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: (X) Change () Addition

BARBA, VIVIAN SUSANA Name:

Address: 1825 PONCE DE LEON BLVD. #147

City-St-Zip: CORAL GABLES, FL 33134

(X) Change () Addition Title: MGRM

Name: GARCIACANO, ORLANDO

Address: 1825 PONCE DE LEON BLVD. #147 City-St-Zip: CORAL GABLES, FL 33134

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: ORLANDO GARCIACANO 05/01/2008