2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065082

Entity Name: COOPER STREET L.L.C.

FILED Jan 05, 2011 Secretary of State

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

1301 HILL STREET

NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

1301 HILL STREET 6986 SOUTH ATLANTIC AVENUE NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169

FEI Number: 74-3130367 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:

KOSMAS, JAMES M 111 LIVE OAK STREET NEW SMYDNA REACH EL 3

NEW SMYRNA BEACH, FL 32168 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: MGR

Name: KOSMAS, NICHOLAS G Address: 1301 HILL STREET

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGRM

Name: KOSMAS-BRUCELLARIA, ANGELLA Y Address: 6986 SOUTH ATLANTIC AVENUE City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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: ANGELLA KOSMAS-BRUCELLARIA MGRM 01/05/2011