

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048287

Entity Name: KOPALI ORGANICS LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

8101 BISCAYNE BLVD UNIT 609
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

8101 BISCAYNE BLVD UNIT 609
MIAMI, FL 33138

New Mailing Address:

FEI Number: 36-4575195 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:

BROOKS, NORMAN N
13225 BISCAYNE ISLAND TER.
NORTH MIAMI, FL 33181 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 () Delete
Name: BROOKS, STEPHEN R
Address: 13225 BISCAYNE ISLAND TER.
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR () Delete
Name: ZAIDMAN, ZACHARY S
Address: 2002 ADDISON ST. #202
City-St-Zip: BERKELY, CA 94704

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ZAIDMAN, ZACHARY S
Address: 601 WEST 57TH ST. APT. 40J
City-St-Zip: NEW YORK, NY 10019

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: NORMAN BROOKS

COO

05/01/2009

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