

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048287

Entity Name: KOPALI ORGANICS LLC

FILED
Mar 30, 2011
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 ()

Name and Address of Current Registered Agent:

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

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

Title: MGR
Name: HOLMES, JACQUELINE
Address: 260 W 54TH ST., APT. 22B
City-St-Zip: NEW YORK, NY 10019

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 Statutes.

SIGNATURE: NORMAN BROOKS

MGR

03/30/2011

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