

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048287

Entity Name: KOPALI ORGANICS LLC

FILED
Jan 06, 2012
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:

Name and Address of New Registered Agent:

HOLMES, JACQUELINE
8101 BISCAYNE BLVD.
609
MIAMI, FL 33138 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: JACQUELINE HOLMES

01/06/2012

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: MELISSA SALER

FOM

01/06/2012

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