

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020103

Entity Name: COPPERLANTERN, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1503 S.W. 43RD AVE.
MIAMI, FL 33134

New Principal Place of Business:

300 SOUTH LAMAR
#515
AUSTIN, TX 78704

Current Mailing Address:

1503 S.W. 43RD AVE.
MIAMI, FL 33134

New Mailing Address:

300 SOUTH LAMAR
#515
AUSTIN, TX 78704

FEI Number: 20-4439054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITHS, DAVID B
1503 S.W. 43RD AVE.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

OTERO-PEREZ, DANIA
40 ALMERIA AVENUE
#15
CORAL GABLES, FL 33134 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: DANIA OTERO-PEREZ

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRIFFITHS, DAVID B
Address: 300 SOUTH LAMAR #515
City-St-Zip: AUSTIN, TX 78704

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: DAVID GRIFFITHS

MGRM

04/22/2011

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