

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020103

Entity Name: COPPERLANTERN, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

300 SOUTH LAMAR
#515
AUSTIN, TX 78704

New Principal Place of Business:

2604 RAE DELL AVENUE
AUSTIN, TX 78704

Current Mailing Address:

300 SOUTH LAMAR
#515
AUSTIN, TX 78704

New Mailing Address:

2604 RAE DELL AVENUE
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:

OTERO-PEREZ, DANIA
40 ALMERIA AVENUE
#15
CORAL GABLES, FL 33134 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: GRIFFITHS, DAVID B
Address: 2604 RAE DELL AVENUE
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

01/04/2012

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