

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000044515

**FILED  
Apr 28, 2011  
Secretary of State**

**Entity Name:** THE COPELAND COMPANIES LLC

**Current Principal Place of Business:**

7975 NW 154TH STREET  
SUITE 360  
MIAMI LAKES, FL 33016 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 173307  
HIALEAH, FL 33017 US

**New Mailing Address:**

FEI Number: 20-8791933      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

TCC VENTURES LLC  
1521 ALTON ROAD #743  
MIAMI BEACH, FL 33139 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: MGR  
Name: COPELAND, J  
Address: PO BOX 173307  
City-St-Zip: HIALEAH, FL 33017 US

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: J COPELAND      MGR      04/28/2011

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