2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044515

Entity Name: THE COPELAND COMPANIES LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7975 NW 154TH STREET 8100 OAK LANE

SUITE 360 MIAMI LAKES, FL 33016 US MIAMI LAKES, FL 33016 US

Current Mailing Address: New Mailing Address:

PO BOX 173307

HIALEAH, FL 33017 US

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

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

TCC VENTURES LLC 1521 ALTON ROAD #743 MIAMI BEACH, FL 33139

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

US

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 Statues.

SIGNATURE: J COPELAND MGR 04/30/2012