

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080105

Entity Name: 1603 COPANS, LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

12515 N. KENDALL DR
SUITE 314
MIAMI, FL 33186

New Principal Place of Business:

12901 SW 132 AVE
MIAMI, FL 33186

Current Mailing Address:

12515 N. KENDALL DR
SUITE 314
MIAMI, FL 33186

New Mailing Address:

12901 SW 132 AVE
MIAMI, FL 33186

FEI Number: 20-5454429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHENKMAN, PHILIP
12515 N. KENDALL DR
SUITE 314
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SHENKMAN, PHILIP
12901 SW 132 AVE
MIAMI, FL 33186 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: PHILIP SHENKMAN

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHENKMAN, PHILIP C
Address: 12901 SW 132 AVE
City-St-Zip: MIAMI, FL 33186

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: PHILIP SHENKMAN

MG

05/01/2010

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