

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100947

Entity Name: COPITON USA, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7558 BROKERAGE DRIVE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770414
ORLANDO, FL 32877

New Mailing Address:

7558 BROKERAGE DRIVE
ORLANDO, FL 32809

FEI Number: 20-8548649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARES, JULIE L
7558 BROKERAGE DRIVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

AVILES, ANA I
1324B LAKE BALDWIN LANE
ORLANDO, FL 32814 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: ANA IVONNE AVILES

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESTEVEZ, MARIA J
Address: 7558 BROKERAGE DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: MGR () Delete
Name: LINARES, JULIE L
Address: 7558 BROKERAGE DRIVE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JULIE LINARES

MGR

04/30/2009

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