

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000100947

Entity Name: COPITON USA, LLC

**FILED**  
**Apr 07, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

7558 BROKERAGE DRIVE  
ORLANDO, FL 32809

**New Principal Place of Business:**

1600 CENTRAL FLORIDA PARKWAY  
ORLANDO, FL 32837

**Current Mailing Address:**

7558 BROKERAGE DRIVE  
ORLANDO, FL 32809

**New Mailing Address:**

1600 CENTRAL FLORIDA PARKWAY  
ORLANDO, FL 32837

FEI Number: 20-8548649

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

AVILES, ANA I  
4767 NEW BROAD STREET PMB #1043  
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

04/07/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ESTEVEZ, MARIA J  
Address: 1600 CENTRAL FLORIDA PARKWAY  
City-St-Zip: ORLANDO, FL 32837

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: MARIA JOSE ESTEVEZ

MGRM

04/07/2010

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