

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100947

Entity Name: COPITON USA, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1600 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32837

New Principal Place of Business:

1125 GILLS DRIVE
#300
ORLANDO, FL 32824

Current Mailing Address:

1600 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32837

New Mailing Address:

1125 GILLS DRIVE
#300
ORLANDO, FL 32824

FEI Number: 20-8548649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESAI, ATUL
7087 GRANT NATIONAL DR #102
ORLANDO, FL 32819 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: MGRM
Name: ESTEVEZ, MARIA J
Address: 1125 GILLS DRIVE #300
City-St-Zip: ORLANDO, FL 32824

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 J ESTEVEZ

MGRM

04/27/2012

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