

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102616

FILED
Apr 18, 2011
Secretary of State

Entity Name: COPERINICO & ZAFIRO INVESTMENT, LLC

Current Principal Place of Business:

5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 US

New Principal Place of Business:

1175 EAST KENNEDY BLVD.
N 626
TAMPA, FL 33602 US

Current Mailing Address:

5805 BLUE LAGOON DRIVE
STE 200
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 90-0326210 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
STE 200
MIAMI, FL 33126 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: MGR
Name: ALVAREZ QUINTERO, LILIA BEATRIZ
Address: CALLE 107A # 7C-49 APT. 502 T5
City-St-Zip: BOGOTA, CO COLOMBIA

Title: MGR
Name: ALVAREZ, ROSA ANA
Address: CALLE 107A # 7C-49 APT. 502 T5
City-St-Zip: BOGOTA, CO COLOMBIA

Title: MGR
Name: RODRIGUEZ, XIMENA
Address: CALLE 107A # 7C-49 APT. 502 T5
City-St-Zip: BOGOTA, CO COLOMBIA

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: LILIA BEATRIZ ALVAREZ QUINTERO MGR 04/18/2011

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