2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027248

Entity Name: COOPER OFFICE CENTRE B201 LLC

FILED Jan 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12555 ORANGE DRIVE, SUITE 268 10620 GRIFFIN ROAD THE CREXENT BUSINESS CENTERS SUITE 202

DAVIE, FL 33330 COOPER CITY, FL 33328

Current Mailing Address: New Mailing Address:

12555 ORANGE DRIVE, SUITE 268
THE CREXENT BUSINESS CENTERS
DAVIE, FL 33330
10620 GRIFFIN ROAD
SUITE 202
COOPER CITY, FL 33328

FEI Number: 20-8637706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JENNIFER D. WESTERLUND, P.A. 10620 GRIFFIN ROAD, SUITE 202 COOPER CITY, FL 33328 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: WESTERLUND, SIGURD Name: WESTERLUND, SIGURD
Address: 13655 ORANGE DRIVE SUITE 269

 Address:
 12555 ORANGE DRIVE, SUITE 268
 Address:
 10620 GRIFFIN ROAD, SUITE 202

 City-St-Zip:
 DAVIE, FL 33330
 City-St-Zip:
 COOPER CITY, FL 33328

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: WESTERLUND, JENNIFER Name: WESTERLUND, JENNIFER

Address: 12555 ORANGE DRIVE, SUITE 268 Address: 10620 GRIFFIN ROAD, SUITE 202
City-St-Zip: DAVIE, FL 33330 City-St-Zip: COOPER CITY, FL 33328

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: JENNIFER WESTERLUND MGRM 01/12/2008