

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027252

FILED
May 01, 2009
Secretary of State

Entity Name: COOPER OFFICE CENTRE B202 LLC

Current Principal Place of Business:

10620 GRIFFIN ROAD
SUITE 202
COOPER CITY, FL 33328

New Principal Place of Business:

3326 JUNIPER LANE
DAVIE, FL 33330

Current Mailing Address:

10620 GRIFFIN ROAD
SUITE 202
COOPER CITY, FL 33328

New Mailing Address:

3326 JUNIPER LANE
DAVIE, FL 33330

FEI Number: 20-8637764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JENNIFER, WESTERLUND
3326 JUNIPER LANE
DAVIE, FL 33330 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: JENNIFER WESTERLUND

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WESTERLUND, SIGURD
Address: 10620 GRIFFIN ROAD, SUITE 202
City-St-Zip: COOPER CITY, FL 33328

Title: MGRM () Delete
Name: WESTERLUND, JENNIFER
Address: 10620 GRIFFIN ROAD, SUITE 202
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WESTERLUND, SIGURD
Address: 3326 JUNIPER LANE
City-St-Zip: DAVIE, FL 33330

Title: MGRM (X) Change () Addition
Name: WESTERLUND, JENNIFER
Address: 3326 JUNIPER LANE
City-St-Zip: DAVIE, FL 33330

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

05/01/2009

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