

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068733

FILED
Jan 05, 2009
Secretary of State

Entity Name: COPOMON ENTERPRISES, LLC

Current Principal Place of Business:

7700 CONGRESS AVE 2201
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7700 CONGRESS AVE 2201
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 26-0490711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, LAWRENCE A
1900 CORPORATE BLVD
STE 400E
BOCA RATON, FL 33431 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 () Delete
Name: COPPOLA, PETER
Address: 101 PLAZA REAL SOUTH
City-St-Zip: BOCA RATON, FL 33434

Title: MGR () Delete
Name: HOWARD, MELVYN
Address: 3347 N.W. 53RD CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: BUCARIO, VITO BIAGE
Address: 21546 ST ANDREWS GRAND CIR
City-St-Zip: BOCA RATON, FL 33486

Title: MGR () Delete
Name: SOLOMAN, LARRY
Address: 5419 N.W. 42ND AVENUE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELVYN HOWARD

MGR

01/05/2009

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