## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081604

Entity Name: COOPER FAMILY INVESTMENTS LLC

FILED Feb 14, 2012 Secretary of State

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

205 WORTH AVE SUITE 201 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

205 WORTH AVE SUITE 201 PALM BEACH, FL 33480

FEI Number: 26-0684778 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:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD., SUITE 1000
FT. LAUDERDALE, FL 33301 US
SUITE 200
BOCA RATON, FL 33432 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: STEVEN GARELLEK 02/14/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: COOPER, BONNIE

Address: 205 WORTH AVE, SUITE 201 City-St-Zip: PALM BEACH, FL 33480

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 Statues.

SIGNATURE: BONNIE COOPER MGR 02/14/2012