

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008992

FILED
Apr 30, 2011
Secretary of State

Entity Name: COPS INVESTMENTS FL, LLC

Current Principal Place of Business:

14272 S.W. 140 ST
111
MIAMI, FL 33186

New Principal Place of Business:

406 SW 1 STREET
FLORIDAY CITY, FL 33034

Current Mailing Address:

14272 S.W. 140 ST
111
MIAMI, FL 33186

New Mailing Address:

406 SW 1 STREET
FLORIDAY CITY, FL 33034

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE, STE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FIELDSTONE, RONALD R
406 SW 1 STREET
FLORIDAY CITY, FL 33034 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

04/30/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARBARA, L LOPEZ
Address: 406 SW 1 STREET
City-St-Zip: FLORIDAY CITY, FL 33034

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: BARBARA L LOPEZ

MGRM

04/30/2011

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