

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016287

FILED
May 02, 2010
Secretary of State

Entity Name: COOPERSTONE INVESTMENTS, LLC

Current Principal Place of Business:

2135 BAY DRIVE STE 2
MIAMI, FL 33141

New Principal Place of Business:

7928 EAST DRIVE
901
MIAMI BEACH, FL 33141

Current Mailing Address:

2135 BAY DRIVE STE 2
MIAMI, FL 33141

New Mailing Address:

7928 EAST DRIVE
901
MIAMI BEACH, FL 33141

FEI Number: 26-2048896 **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:

Name and Address of New Registered Agent:

AGRAMUNT, LUIS
1101 BRICKELL AVE STE 801
MIAMI, FL 33131 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:

Title: MGR
Name: AGRAMUNT, LUIS
Address: 1101 BRICKELL AVE STE 801
City-St-Zip: MIAMI, FL 33131

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: LUIS AGRAMUNT

MGR

05/02/2010

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