2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000016287

Entity Name: COOPERSTONE INVESTMENTS, LLC

FILED Jul 30, 2012 Secretary of State

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

7928 EAST DRIVE

1204

MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

7928 EAST DRIVE 1204

MIAMI BEACH, FL 33141

FEI Number: 26-2048896 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:

AGRAMUNT, LUIS NUNEZ, NUNEZ 1101 BRICKELL AVE STE 801

1101 BRICKELL AVE STE 801 MIAMI, FL 33131 MIAMI, FL 33131

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: SERGIO NUNEZ 07/30/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

NUNEZ, SERGIO Name:

Address: 7928 EAST DRIVE, SUITE 1204 City-St-Zip: NORTH BAY VILLAGE, FL 33134

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.

07/30/2012 SIGNATURE: SERGIO NUNEZ **MGR**