

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039766

FILED
Jan 10, 2012
Secretary of State

Entity Name: COOPER FAMILY HOLDINGS, LLC

Current Principal Place of Business:

3835 N.W. 52ND STREET
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

3835 N.W. 52ND STREET
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 26-2465916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONALD M. GACHE, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RONALD M. GACHE, P.A.
2424 NORTH FEDERAL HIGHWAY
SUITE 360
BOCA RATON, FL 33431 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:

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COOPER, ROBERT G
Address: 3835 N.W. 52ND STREET
City-St-Zip: BOCA RATON, FL 33496 US

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: ROBERT G. COOPER

MGRM

01/10/2012

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