

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052347

FILED
Apr 22, 2009
Secretary of State

Entity Name: COPANS INDUSTRIAL PARK, LLC

Current Principal Place of Business:

4901 N.W. 17TH WAY
SUITE 103
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

4901 N.W. 17TH WAY
SUITE 103
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

4901 N.W. 17TH WAY
SUITE 103
FORT LAUDERDALE, FL 33309

New Mailing Address:

4901 N.W. 17TH WAY
SUITE 103
FORT LAUDERDALE, FL 33309 US

FEI Number: 37-1568017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, ALAN M
4901 N.W. 17TH WAY
SUITE 103
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: COPANS INDUSTRIAL PARK, INC.
Address: 4901 N.W. 17TH WAY, SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: KHAN, DAVID
Address: 1327 H 46TH STREET
City-St-Zip: BROOKLYN, NY 11219 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID KHAN

MGR

04/22/2009

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