2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058839

Entity Name: COPANS PARK HOLDINGS, LLC

FILED Apr 26, 2011 Secretary of State

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

4901 NW 17TH WAY, SUITE 103 FT. LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

4901 NW 17TH WAY, SUITE 103 FT. LAUDERDALE, FL 33309 US

FEI Number: 26-2818828 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:

LEVY, ALAN M 4901 NW 17TH WAY SUITE 103 FORT LAUDERDALE, FL 33309 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: COPANS PARK, INC.

Address: 4901 NW 17TH WAY, SUITE 103 City-St-Zip: FT. LAUDERDALE, FL 33309

 Title:
 MGR

 Name:
 KAHN, DAVID

 Address:
 1327 H 46TH STREET

 City-St-Zip:
 BROOKLYN, NY 11219 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 Statues.

SIGNATURE: DAVID KAHN MGR 04/26/2011