

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058839

FILED
Apr 18, 2012
Secretary of State

Entity Name: COPANS PARK HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2818828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, ALAN M
4901 NW 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: 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 Statutes.

SIGNATURE: DAVID KAHN

MGR

04/18/2012

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