2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000079420

Entity Name: COEPTIS FINANCIAL, LLC

FILED Aug 26, 2010 Secretary of State

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

1352 TURTLE DUNES CT 2100 VAN BUREN ST

SUITE 101 SUITE 216

PONTE VEDRA BEACH, FL 32082 US HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

1352 TURTLE DUNES CT 2100 VAN BUREN ST

SUITE 101 SUITE 216

PONTE VEDRA BEACH, FL 32082 US HOLLYWOOD, FL 33020 US

FEI Number: 26-3410691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENG, WILLIAM

1352 TURTLE DUNES CT

2100 VAN BUREN ST

PONTE VEDRA BEACH, FL 32082 US UNIT 216
HOLLYWOOD, FL 33020 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: WILLIAM ENG 08/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ENG, WILLIAM

Address: 2100 VAN BUREN ST, UNIT 216 City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR Name: ENG, ANNE M

Address: 2100 VAN BUREN ST, UNIT 216 City-St-Zip: HOLLYWOOD, FL 33020 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: WILLIAM ENG MGRM 08/26/2010