2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2010
Secretary of State

DOCUMENT# L08000117071

Entity Name: COOPER GRIFFIN LAND, LLC

Current Principal Place of Business:

13790 N.W. 4TH STREET SUITE 113
SUNRISE, FL 33325

New Principal Place of Business:

8870 W. OAKLAND PARK BOULEVARD
SUITE 101
SUNRISE, FL 33351

Current Mailing Address:

13790 N.W. 4TH STREET SUITE 113
SUNRISE, FL 33325

New Mailing Address:

8870 W. OAKLAND PARK BOULEVARD
SUITE 101
SUNRISE, FL 33351

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZEDECK, LEONARD E ESQ
13790 N.W. 4TH STREET SUITE 113
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

ZEDECK, LEONARD E ESQ
8870 W. OAKLAND PARK BOULEVARD
SUITE 101
SUNRISE, FL 33351 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: 04/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZEDECK, LEONARD E ESQ
Address: 8870 W. OAKLAND PARK BOULEVARD
City-St-Zip: SUNRISE, FL 33351

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: LEONARD E. ZEDECK MGR 04/20/2010

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