

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005745

FILED
Jan 04, 2012
Secretary of State

Entity Name: COOPER FAMILY COMPANY, LLC

Current Principal Place of Business:

101 SIDONIA AVE
605
CORAL GABLES, FL 33134 US

New Principal Place of Business:

3258
RIVIERA DRIVE
CORAL GABLES, FL 33134 US

Current Mailing Address:

101 SIDONIA AVE
605
CORAL GABLES, FL 33134 US

New Mailing Address:

3258
RIVIERA DRIVE
CORAL GABLES, FL 33134 US

FEI Number: 26-4081774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, ANNA C
101 SIDONIA AVE
605
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

COOPER, ANNA C
3258 RIVIERA DRIVE
CORAL GABLES, FL 33134 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: ANNA CHRISTINA COOPER

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COOPER, ANNA C
Address: 3258 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33134 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: ANNA CHRISTINA COOPER

PRES

01/04/2012

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