

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067669

FILED
Mar 14, 2011
Secretary of State

Entity Name: PRINCE OF COOPER CITY, LLC

Current Principal Place of Business:

17395 N. BAY ROAD,
SUITE # 108
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17395 N. BAY ROAD,
SUITE # 108
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 27-1540732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BOULEVARD, SUITE 350-N
HOLLYWOOD, FL 33021 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: MGRM
Name: NTA INVESTMENTS, INC.
Address: 17395 N. BAY ROAD, #108
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: NTA INVESTMENTS, INC

MGRM

03/14/2011

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