

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067669

FILED
Mar 18, 2012
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:

JACK, LEVINE
16855 NE 2ND AVE # 303
NORTH MIAMI BEACH, FL 33162 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: JACK LEVINE, CPA

03/18/2012

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: DAVID TEPPER

MGRM

03/18/2012

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