

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088815

FILED
Apr 25, 2011
Secretary of State

Entity Name: MYEFUSJON/COOPER1, LLC

Current Principal Place of Business:

6750 NORTH ANDREWS AVENUE
325
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6750 NORTH ANDREWS AVENUE
325
FT. LAUDERDALE, FL 33309

New Mailing Address:

2953 W. CYPRESS CREEK ROAD
101
FT. LAUDERDALE, FL 33309

FEI Number: 27-0925827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, PETE
6750 NORTH ANDREWS AVENUE
325
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PASSARIELLO, JOHN
2953 W. CYPRESS CREEK ROAD
101
FT. LAUDERDALE, FL 33309 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: JOHN PASSARIELLO

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COOPER, PETER
Address: 3200 NORTH OCEAN BLVD., UNIT 1209
City-St-Zip: FT. LAUDERDALE, FL 33308

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: PETER COOPER

MGR

04/25/2011

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