2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109487

Entity Name: COPPER CAPITAL LLC

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

120 CELESTIAL WAY JUNO BEACH, FL 33408

Current Mailing Address: New Mailing Address:

982 STONE CANYON ROAD LOS ANGELES, CA 90077

FEI Number: 27-1352612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARGARET, JOHNSON 120 CELESTIAL WAY ATTTN: KAREN JOHNSON JUNO BEACH, FL 33408 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JOHNSON, KAREN A Address: 120 CELESTIAL WAY City-St-Zip: JUNO BEACH, FL 33408

Title: MGR

 Name:
 JOHNSON, KAREN A

 Address:
 982 STONE CANYON RD

 City-St-Zip:
 LOS ANGELES, CA 90077

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: KAREN JOHNSON MGR 03/08/2011