2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043361

Entity Name: COPASETIC MECHANICAL, LLC

FILED Mar 18, 2011 Secretary of State

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

16300 SW 137TH AVE 16300 S.W. 137TH AVE. #108 #108

#100 #100 MIAMI, FL 33177 US MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

16300 SW 137TH AVE 16300 S.W. 137TH AVE.

#108 #108 #108 MIAMI, FL 33177 US MIAMI, FL 33177

FEI Number: 27-2437827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

CONLEY, GLENN J
16300 S.W. 137TH AVE.
#108

MIAMI, FL 33177 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: GLENN J. CONLEY 03/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CONLEY, GLENN J

 Address:
 16941 S.W. 139TH PLACE

 City-St-Zip:
 MIAMI, FL 33177

 Title:
 MGRM

 Name:
 CONLEY, ADRIANA

 Address:
 16941 S.W. 139TH PLACE

 City-St-Zip:
 MIAMI, FL 33177 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 Statues.

SIGNATURE: GLENN J. CONLEY MGRM 03/18/2011