## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000050613

Entity Name: COOPJACK LLC

FILED Jan 05, 2011 Secretary of State

Date

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

2645 SOUTH BAYSHORE DRIVE SUITE 302 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2645 S BAYSHORE DRIVE SUITE 302 COCONUT GROVE, FL 33133

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

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

MENACHEM, SHARI 2645 S BAYSHORE DRIVE SUITE 302 COCONUT GROVE, FL 33133 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

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: MENACHEM, SHARI

Address: 2645 S BAYSHORE DRIVE SUITE 302 City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR

Name: MENACHEM, ANDREW

Address: 2645 S BAYSHORE DRIVE SUITE 302 City-St-Zip: COCONUT GROVE, FL 33133

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: SHARI MENACHEM MGR 01/05/2011