

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126708

FILED
Apr 25, 2012
Secretary of State

Entity Name: THE CO-OPETITION GROUP, LLC

Current Principal Place of Business:

3250 N.E. 1ST AVE., SUITE 305
MIAMI, FL 33137 US

New Principal Place of Business:

429 LENOX AVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

3250 N.E. 1ST AVE., SUITE 305
MIAMI, FL 33137 US

New Mailing Address:

429 LENOX AVE
MIAMI BEACH, FL 33139 US

FEI Number: 27-4415976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TRAVIS
3250 N.E. 1ST AVE., SUITE 305
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SMITH, TRAVIS
429 LENOX AVE
MIAMI BEACH, FL 33139 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: TRAVIS SMITH

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, TRAVIS M
Address: 201 AQUA AVE #1003
City-St-Zip: MIAMI BEACH, FL 33141 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 Statutes.

SIGNATURE: TRAVIS SMITH

MR

04/25/2012

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