

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043598

Entity Name: COPELLO LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

725 NE 22ND STREET
APT. 9E
MIAMI, FL 33127 US

New Principal Place of Business:

725 NE 22ND STREET
SUITE 10F
MIAMI, FL 33137 US

Current Mailing Address:

725 NE 22ND STREET
APT. 9E
MIAMI, FL 33127 US

New Mailing Address:

725 NE 22ND STREET
SUITE 10F
MIAMI, FL 33137 US

FEI Number: 45-1645932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELLO, CAROLINA
725 NE 22ND STREET
APT. 9E
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

COPELLO, CAROLINA
725 NE 22ND STREET
APT. 10F
MIAMI, FL 33137 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:

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COPELLO, CAROLINA
Address: 725 NE 22ND STREET, APT. 10F
City-St-Zip: MIAMI, FL 33137 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: CAROLINA COPELLO

MISS

04/24/2012

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