

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044574

Entity Name: EXCOP INVEST LLC

FILED
Jun 14, 2012
Secretary of State

Current Principal Place of Business:

17-RUE DU RENARD
C/O EXCHANGE COP.SA
PARIS, FR 75004 FR

New Principal Place of Business:

New Mailing Address:

17-RUE DU RENARD
C/O EXCHANGE COP.SA
PARIS, FR 75004 FR

Current Mailing Address:

8700 W. FLAGLER STREET
160, ATTN LEGAL DEPT
MIAMI, FL 33174 US

FEI Number: 45-1642864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: MGRM
Name: MANZOORI, PARVIZ
Address: 17-RUE DU RENARD
City-St-Zip: PARIS, FR 75004 FR

Title: MGRM
Name: MANZOURI, KAMBIZ
Address: 17-RUE DU RENARD
City-St-Zip: PARIS, FR 75004 FR

Title: MGRM
Name: EXCHANGE COP SA
Address: 17-RUE DU RENARD
City-St-Zip: PARIS, FR 75004 FR

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: KAMBIZ MANZOURI

MGRM

06/14/2012

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