2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007671

Entity Name: THE MIRIAM COOPER FAMILY, L.L.C.

FILED Jun 28, 2011 Secretary of State

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

11658 CARACAS BLVD BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

11658 CARACAS BLVD BOYNTON BEACH, FL 33437

FEI Number: 65-0976040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COOPER, MIRIAM MS.

11658 CARACAS BLVD

BOYNTON BEACH, FL 33437 US

COOPER, MIRIAM MS.

11658 CARACAS BLVD

BOYNTON BEACH, FL 33437 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

in the State of Florida.

SIGNATURE: MIRIAM M. COOPER 06/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR

 Name:
 COOPER, MIRIAM M .

 Address:
 11658 CARACAS BLVD

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: MGR

 Name:
 COOPER, RONALD

 Address:
 40 GREEN MEADOW DR

 City-St-Zip:
 TINTON FALLS, NJ 07724

Title: MGR

Name: COOPER, DONALD Address: 17854 ARBOR GREENE DR.

City-St-Zip: TAMPA, FL 33647

Title: MGR

Name: COOPER, STEVEN
Address: 16 CONOVER LANE
City-St-Zip: RUMSON, NJ 07760

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: MIRIAM M. COOPER MMGR 06/28/2011