

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002531

Entity Name: COPEM 72 LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

9700 S. DIXIE HIGHWAY
SUITE 500
MIAMI, FL 33156

New Principal Place of Business:

10121 SW 97TH CT
MIAMI, FL 33176

Current Mailing Address:

9700 S. DIXIE HIGHWAY
SUITE 500
MIAMI, FL 33156

New Mailing Address:

10121 SW 97TH CT
MIAMI, FL 33176

FEI Number: 13-2688452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNEY, DUBOFF & ABITANTE, CPAS
9700 S. DIXIE HIGHWAY
SUITE 500
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

JAY B DUBOFF, CPA, PA
10121 SW 97 CT
MIAMI, FL 33176 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: JAY B DUBOFF, PRES., JAY B DUBOFF CPA, PA

03/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DICKSTEIN, MYRON
Address: 175 EAST 74TH ST.
City-St-Zip: NEW YORK, NY 10021

Title: MGRM
Name: CHRISTENSEN, CONSTANCE
Address: 35 PROSPECT PARK WEST
City-St-Zip: BROOKLYN, NY 11215

Title: MGRM
Name: LEES, CHARLES
Address: 32130 OAKSHORE DR
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: MGRM
Name: CHRISTENSEN, GUSTAVUS
Address: 210 EAST 68TH ST APT 16J
City-St-Zip: NEW YORK, NY 10065

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: MYRON DICKSTEIN

MGR

03/29/2012

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