2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002717

Entity Name: COOPER CREEK-HONORE LLC

FILED Mar 03, 2010 Secretary of State

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

1605 MAIN STREET SUITE 606 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1605 MAIN STREET SUITE 606 SARASOTA, FL 34236

FEI Number: 31-1813473 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:

BRADLEY, SCOTT D 1605 MAIN STREET, SUITE 606 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 LIEBERMAN, LARRY P

 Address:
 1605 MAIN STREET, SUITE 606

 City-St-Zip:
 SARASOTA, FL 34236

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: LARRY P LIEBERMAN MGR 03/03/2010