

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006364

FILED
Mar 01, 2010
Secretary of State

Entity Name: MAURICE COOPER ET CIE., LLC

Current Principal Place of Business:

450 ALTON ROAD #2407
MIAMI BEACH, FL 33139

New Principal Place of Business:

175 SW 7TH STREET
1609
MIAMI, FL 33130

Current Mailing Address:

450 ALTON ROAD #2407
MIAMI BEACH, FL 33139

New Mailing Address:

1727 W 27TH STREET
MIAMI BEACH, FL 33140

FEI Number: 86-1174865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD STE 1600 JTM
MIAMI, FL 33131 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: MGR
Name: COOPER, JOHN A
Address: 1727 W 27TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: JOHN AMOS COOPER

MGR

03/01/2010

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