2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006364

Entity Name: MAURICE COOPER ET CIE., LLC

FILED Apr 26, 2011 Secretary of State

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

175 SW 7TH STREET 1609 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

1727 W 27TH STREET
MIAMI BEACH, FL 33140

175 SW 7TH STREET
1609
MIAMI, FL 33130

FEI Number: 86-1174865 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:

CORPORATION COMPANY OF MIAMI 201 S BISCAYNE BLVD STE 1600 JTM MIAMI, FL 33131 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:

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 Statues.

SIGNATURE: JOHN COOPER PRES 04/26/2011