2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000077770

Entity Name: COPAN CO USA, LLC

Current Principal Place of Business:

5670 SE GROUPER AVE STUART, FL 34997

Current Mailing Address:

934 N LOXAHATCHEE DR JUPITER, FL 33458 US

FEI Number: 47-1381850 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELVENGER, MATS B 934 N LOXAHATCHEE DR JUPITER, FL 33458 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: MATS B ELVENGER 04/17/2019

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2019

Secretary of State

9339381704CC

Authorized Person(s) Detail:

Title MGR

Name ELVENGER, MATS B
Address 934 N LOXAHATCHEE DR

SIGNATURE: MATS B ELVENGER

City-State-Zip: JUPITER FL 33458

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/17/2019