2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007671

Entity Name: THE MIRIAM COOPER FAMILY, L.L.C.

Current Principal Place of Business:

11658 CARACAS BLVD BOYNTON BEACH, FL 33437

Current Mailing Address:

11658 CARACAS BLVD BOYNTON BEACH, FL 33437

FEI Number: 65-0976040 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOPER, MIRIAM MS. 11658 CARACAS BLVD BOYNTON BEACH, FL 33437 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

FILED Jan 17, 2013

Secretary of State

CC2962365145

Authorized Person(s) Detail:

Title MMGR Title MGR

NameCOOPER, MIRIAM M.NameCOOPERR, RONALDAddress11658 CARACAS BLVDAddress40 GREEN MEADOW DRCity-State-Zip:BOYNTON BEACH FL 33437City-State-Zip:TINTON FALLS NJ 07724

Title MGR Title MGR

NameCOOPER, DONALDNameCOOPER, STEVENAddress17854 ARBOR GREENE DR.Address16 CONOVER LANECity-State-Zip:TAMPA FL 33647City-State-Zip:RUMSON NJ 07760

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIRIAM M COOPER

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER

01/17/2013