2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING M

DOCUMENT # L04000051100 FILED COHÉN STRATEGIC, LLC 07 MAY -7 AM 11: 06 Principal Place of Business Mailing Address 712 U.S. HIGHWAY ONE, SUITE 400 712 U.S. HIGHWAY ONE, SUITE 400 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 04232007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0513922 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, FRED C DO NOT WRITE 712 U.S. HIGHWAY ONE, SUITE 400 NORTH PALM BEACH, FL 33408 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MGRM TITLE COHEN, FRED C NAME STREET ADDRESS 712 U.S. HIGHWAY ONE, SUITE 400 CITY-ST-ZIP NORTH PALM BEACH, FL 33408 600103235296 05/25/07--01006--002 ***30 THTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 11. I hereby certify that the information supplied with this filling does not qualify for the indicated on this report is true and accurate and that my signature shall have the e exemptions cont same legal effect contained is hapter 119, Florida Statutes. I further certify that the information de under oath; that I am a managing member or manager of the 608, Florida Statutes. limited liability company or the receiver or trustee e to_execute this r <u>56)844-31</u>

RIZED REPRESENTATIVE

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