

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038527

FILED  
Feb 25, 2010  
Secretary of State

**Entity Name:** COHEN WATERSIDE, LLC

**Current Principal Place of Business:**

712 U.S. HIGHWAY ONE, STE. 400  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 223244  
WEST PALM BEACH, FL 33422

**New Mailing Address:**

FEI Number: 34-2064222

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COHEN, FRED C  
712 U.S. HIGHWAY ONE, STE. 400  
NORTH PALM BEACH, FL 33408 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: P  
Name: FRED, COHEN  
Address: 712 US HIGHWAY 1 STE 400  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: ST  
Name: COHEN, BRYAN  
Address: 712 US HIGHWAY 1 STE 400  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: BRYAN S COHEN

ST

02/25/2010

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