

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122021

FILED
Feb 25, 2010
Secretary of State

Entity Name: COHEN COMMERCIAL INVESTMENTS, 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: 74-3203546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, DAVID B
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: MGRM
Name: COHEN, BRYAN S
Address: P.O. BOX 223244
City-St-Zip: WEST PALM BEACH, FL 33422

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

MGRM

02/25/2010

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