

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 04, 2010
Secretary of State

Entity Name: COHEN TRUST HOLDINGS,LLC

Current Principal Place of Business:

986 DOUGLAS AVE
SUITE 100
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

P O BOX 607772
ORLANDO, FL 32860

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COHEN, RICHARD S
3802 NORTH LAKE ORLANDO PARKWAY
ORLANDO, FL 32808 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: MGR
Name: COHEN, RICHARD S
Address: 3802 NORTH LAKE ORLANDO PARKWAY
City-St-Zip: ORLANDO, FL 32808

Title: MGR
Name: COHEN, JENNY W
Address: 3802 NORTH LAKE ORLANDO PARKWAY
City-St-Zip: ORLANDO, FL 32808

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: RICHARD S. COHEN

MR.

03/04/2010

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