2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2012
Secretary of State

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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:

222 S. WESTMONTE DR.
SUITE 210
ALTAMONTE SPRINGS, FL 32714

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, 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 Statues.

SIGNATURE: JENNY W. COHEN MGR 04/23/2012

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