

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014964

FILED
Apr 19, 2012
Secretary of State

Entity Name: COHEN INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 30-0665357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, TODD J
712 U.S. HIGHWAY ONE
SUITE 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: MGR
Name: COHEN, TODD J
Address: 712 U.S. HIGHWAY ONE SUITE 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: TODD J. COHEN

MGR

04/19/2012

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