2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 21, 2008
Secretary of State

DOCUMENT# L07000022199

Entity Name: COHEN DREYFUS CONSULTING GROUP LLC

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 235
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN ROAD
SUITE 235
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 36-4604453 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHEN, NATHANAEL
420 LINCOLN ROAD
SUITE 235
MIAMI BEACH, FL 33139 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 ( ) Delete
Name: DREYFUS, JULIEN
Address: 1331 BRICKELL BAY DR. #1509
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete
Name: COHEN, NATHANAEL
Address: 420 LINCOLN ROAD SUITE 235
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NATHANAEL COHEN MGRM 01/21/2008

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