2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038527

Entity Name: COHEN WATERSIDE, LLC

Current Principal Place of Business:

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

Current Mailing Address:

P.O. BOX 223244

WEST PALM BEACH. FL 33422

FEI Number: 34-2064222 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, FRED C 712 U.S. HIGHWAY ONE, STE. 400 NORTH PALM BEACH, FL 33408 US

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

FILED Mar 19, 2013

Secretary of State

CC3956013292

Authorized Person(s) Detail:

Title

Title

Name FRED, COHEN Name COHEN, BRYAN

Address 712 US HIGHWAY 1 STE 400 Address 712 US HIGHWAY 1 STE 400 City-State-Zip: NORTH PALM BEACH FL 33408 City-State-Zip: NORTH PALM BEACH FL 33408

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: COHEN, FRED, C

MANAGER

ST

03/19/2013