<u>2014</u>	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

Name and Address of Current Registered Agent:

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

Certificate of Status Desired: No

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						
Authorized Person(s) Detail :							
Title	Р	Title	ST				
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRYAN S COHEN

04/08/2014

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 08, 2014 Secretary of State CC3944433904