2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000113898

Entity Name: M.Y. COHEN LLC

Current Principal Place of Business:

8010 BELLA FIOREWAY BOYNTON BEACH, FL 33472

Current Mailing Address:

8010 BELLA FIOREWAY BOYNTON BEACH. FL 33472 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KABAT, SCHERTZER, DE LA TORRE, TARABOULOS 9300 SOUTH DADELAND BLVD. 600STE

MIAMI, FL 33156 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 Feb 25, 2016

Secretary of State

CC6486601578

Authorized Person(s) Detail:

Title MGRM Title MGR

Name YACOV, COHEN Name MIRAIM, COHEN

Address 8010 BELLA FIOREWAY Address 8010 BELLA FIOREWAY

City-State-Zip: BOYNTON BEACH FL 33472 City-State-Zip: BOYNTON BEACH FL 33472

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: YACOV, COHEN MGRM 02/25/2016