

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001972

FILED
Mar 17, 2009
Secretary of State

Entity Name: COHEN REAL ESTATE GROUP, L.L.L.P.

Current Principal Place of Business:

1108 E. NEWPORT CENTER DR.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 812170
BOCA RATON, FL 334812170

New Mailing Address:

FEI Number: 20-2053867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DONALD T
1108E NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 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

GENERAL PARTNER INFORMATION:

Document #:

Name: COHEN, DONALD T

Address: 1108 E NEWPORT CENTER DRIVE

City-St-Zip: DEERFIELD BEACH, FL 33442

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DONALD T. COHEN

Electronic Signature of Signing General Partner

03/17/2009

Date