

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000001520

FILED
Apr 21, 2008
Secretary of State

Entity Name: COHENHEADS ENTERPRISES LIMITED PARTNERSHIP

Current Principal Place of Business:

2480 NW 41ST STREET
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2480 NW 41ST STREET
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 88-0471610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DAN N
2480 NW 41ST STREET
BOCA RATON, FL 33431 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 #: L06000122163
Name: COHENHEADS INVESTMENTS, LLC
Address: 2480 NW 41ST STREET
City-St-Zip: BOCA RATON, FL 33431

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: DAN N. COHEN

GP

04/21/2008

Electronic Signature of Signing General Partner

Date