2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L01000014290

1. Entity Name COHEN ACQUISITIONS, LLC



Mailing Address

DO NOT WRITE IN THIS SPACE

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

Principal Place of Business

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



FILED 05 MAY -2 PH 2: 11

SECKETÁRO TÁTE TALLAHASSER, FECRIDA



01112005No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-1134300 Applied For Not Applicable

5. Certificate of Status Desired

4/13/05

561.844,3600

\$5.00 Additional

6. Name and Address of Current Registered Agent

COHEN, GREGORY R 712 U.S. HWY. ONE, STE. 400 NORTH PALM BEACH, FL 33408

SIGNATURE:

SIGNATURE AND TYPED OR PR

TED NAME OF SIGNING MANAGING MEMBER, OR AUT

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the obligations of registered agent.			
SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2005			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM COHEN, FRED C 712 US HWY ONE NORTH PALM BEACH, FL 33408	800054 05/10/050109	23 4318 9002 **1800.00
NAME STREET ADDRESS CITY-ST-ZIP	MGRM COHEN, GREGORY R 712 US HWY ONE NORTH PALM BEACH, FL 33408		
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11. I hereby certify that the information supplies with this filling does not gualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.			

8. 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. I am familiar with, and accept