

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017634

FILED
Feb 09, 2005
Secretary of State

Entity Name: MAHONEY COHEN FAMILY OFFICE SERVICES, A FLORIDA LIMITED LIABILITY COMPANY

Current Principal Place of Business:

2101 NW CORPORATE BLVD
SUITE 211
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

1101 BRICKELL AVENUE
SUITE 1402
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-1147363 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DANNER, STEPHEN G
1101 BRICKELL AVENUE
SUITE 1402
MIAMI, FL 33131 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WEBSTER, CYNTHIA
Address: 2101 NW CORPORATE BLVD, #211
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 608, Florida Statutes.

SIGNATURE: CYNTHIA WEBSTER

MGR

02/09/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date