## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017634

FILED Jan 12, 2006 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

1101 BRICKELL AVENUE 1200 BRICKELL AVENUE SUITE 1402 SUITE 700 MIAMI, FL 33131 US MIAMI, FL 33131 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

DANNER, STEPHEN G
1200 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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: 01/12/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 WEBSTER, CYNTHIA
 Name:

 Address:
 2101 NW CORPORATE BLVD, #211
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 01/12/2006