2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # L01000020164

1. Entity Name
COHEN VENTURES, LLC



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

08 APR 30 AM 8: 31

Principal Place of Business

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

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



04162008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 65-1159122

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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 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

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	COHEN; FRED C
STREET ADDRESS	712 US HWY ONE
CITY-ST-ZIP	NORTH PALM BEACH, FL 33408
TITLE	MGRM
NAME	COHEN, MYRNA
STREET ADDRESS	712 US HWY ONE
CITY-ST-ZIP	NORTH PALM BEACH, FL 33408
TITLE	MGRM
NAME	COHEN, GREGORY R
STREET ADDRESS	712 US HWY ONE
CITY-ST-ZIP	NORTH PALM BEACH, FL 33408
TITLE	MGRM
NAME	COHEN, TODD J
STREET ADDRESS	712 US HWY ONE
CITY-ST-ZIP	NORTH PALM BEACH, FL 33408
TITLE	MGRM
NAME	COHEN, BRYAN S
STREET ADDRESS	712 US HWY ONE
CITY-ST-ZIP	NORTH PALM BEACH, FL 33408
TITLE	
NAME	
STREET ADDRESS	

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11. I hereby certify that the information supplied with his filling does not quarry for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature sharphave 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 mustee empowered to execute this report as popular by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING NEMB

R AUTHORIZED REPRESENTATIVE

6108 561844

51,00