

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L01000020164

Entity Name: COHEN VENTURES, LLC

**FILED**  
**Oct 03, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 65-1159122

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: COHEN, FRED C  
Address: 712 US HWY ONE  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM  
Name: COHEN, MYRNA  
Address: 712 US HWY ONE  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM  
Name: COHEN, GREGORY R  
Address: 712 US HWY ONE  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM  
Name: COHEN, TODD J  
Address: 712 US HWY ONE  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM  
Name: COHEN, BRYAN S  
Address: 712 US HWY ONE  
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby 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: BRYAN S COHEN

MGRM

10/03/2011

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