2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2011
Secretary of State

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Entity Name: COHEN-ST. CLOUD, LLC

Current Principal Place of Business:

150 BRADLEY PL
TWR N.
PALM BEACH, FL 33480

New Principal Place of Business:

150 BRADLEY PL
TWR N.
PALM BEACH, FL 33480 US

Current Mailing Address:

150 BRADLEY PL
TWR N.
PALM BEACH, FL 33480

New Mailing Address:

150 BRADLEY PL
TWR N.
PALM BEACH, L 33480 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COHEN, STANLEY
249 SEABREEZE AVE.
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

COHEN, STANLEY M MGR
150 BRADLEY PLACE.
TWR N.
PALM BEACH, FL 33480 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: S M COHEN 04/18/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COHEN, STANLEY M
Address: 150 BRADLEY PL, TWR N.
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGR
Name: COHEN, ELAINE
Address: 150 BRADLEY PL, TWR N
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGR
Name: COHEN, STANLEY
Address: 150 BRADLEY PL, TWR N
City-St-Zip: PALM BEACH, L 33480 US

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Address: 150 BRADLEY PL, TWR N
City-St-Zip: PALM BEACH, L 33480 US

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 Statues.

SIGNATURE: S M COHEN MR 04/18/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date