2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000025768

1. Entity Name COHEN MARKET VENTURES, LLC



FILED --

Principal Place of Business

Mailing Address

712 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL_33408 ---

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



SECKETA TALLAHARTE, ILOTADA

01112005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 16-1632405 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

Name and Address of Current Registered Agent

NORRIS, DAVID B. 712 U.S. HIGHWAY ONE 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

ignature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2005

9.	MANAGING MEMBERS/MANAGERS -	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR COHEN, FRED C 712 US HWY ONE STE 400 N PALM BEACH, FL 33408	
NAME STREET ADDRESS CITY-ST-ZIP	MEM COHEN, BRYAN S 712 US HWY ONE STE 400 N PALM BEACH, FL 33408	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MEM COHEN, GREGORY R 712 US HWY ONE STE 400 N PALM BEACH, FL 33408	•
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MEM COHEN, TODD J 712 US HWY ONE STE 400 N PALM BEACH, FL 33408	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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11. I hereby certify that the information supplied with this filing does not qualify 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 significant 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 pursue empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/13/05

561.844.3600

Date

Daytime Phone #