2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025768

Entity Name: COHEN MARKET VENTURES, LLC

FILED Apr 04, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 16-1632405 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:

NORRIS, DAVID B 712 U.S. HIGHWAY ONE

NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COHEN, FRED C

Address: 712 US HWY ONE STE 400 City-St-Zip: N PALM BEACH, FL 33408

Title: MGRM

 Name:
 COHEN, BRYAN S

 Address:
 712 US HWY ONE STE 400

 City-St-Zip:
 N PALM BEACH, FL 33408

Title: MGRM

 Name:
 COHEN, GREGORY R

 Address:
 712 US HWY ONE STE 400

 City-St-Zip:
 N PALM BEACH, FL 33408

Title: MGRM

Name: COHEN, TODD J

Address: 712 US HWY ONE STE 400 City-St-Zip: N 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 Statues.

SIGNATURE: FRED C COHEN MGR 04/04/2012