2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034715

Entity Name: FRIEDMAN, COHEN, TAUBMAN & COMPANY, LLC

FILED Feb 16, 2010 Secretary of State

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

10167 W. SUNRISE BLVD. 3RD FLOOR PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

10167 W. SUNRISE BLVD. 3RD FLOOR PLANTATION, FL 33322

FEI Number: 11-3668799 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:

MANN & WOLF, LLP 4300 N UNIVERSITY DR #C-203 SUNRISE, FL 33351 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: FRIEDMAN, RONALD S Address: 10167 W. SUNRISE BLVD. City-St-Zip: PLANTATION, FL 33322

Title: MGR

Name: TAUBMAN, ANDREW S Address: 10167 W. SUNRISE BLVD. City-St-Zip: PLANTATION, FL 33322

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: ANDREW TAUBMAN MGR 02/16/2010