

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005807

Entity Name: WILLIAM D. COHEN, CPA, PLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

153 WATERFORD G
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

153 WATERFORD G
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 26-4003287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, WILLIAM D
153 WATERFORD G
DELRAY BEACH, FL 33446 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, WILLIAM D MR.
Address: 153 WATERFORD G
City-St-Zip: DELRAY BEACH, FL 33446 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 Statutes.

SIGNATURE: WILLIAM D. COHEN

MGRM

02/21/2011

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