

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005807

FILED
Apr 20, 2012
Secretary of State

Entity Name: WILLIAM D. COHEN, CPA, PLC

Current Principal Place of Business:

153 WATERFORD G
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

99 PIEDMONT C
DELRAY BEACH, FL 33484 US

Current Mailing Address:

153 WATERFORD G
DELRAY BEACH, FL 33446 US

New Mailing Address:

99 PIEDMONT C
DELRAY BEACH, FL 33484 US

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:

COHEN, WILLIAM D
99 PIEDMONT C
DELRAY BEACH, FL 33484 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:

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, WILLIAM D MR.
Address: 99 PIEDMONT C
City-St-Zip: DELRAY BEACH, FL 33484 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

PRES

04/20/2012

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