. 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 17, 2006 08:00 AN Secretary of State DOCUMENT # L03000016055 1. Entity Name THE LAW OFFICES OF KAREN COHEN, P.L.L.C. Principal Place of Business Mailing Address 1041 IVES DAIRY RD SUITE 238 1041 IVES DAIRY RD SUITE 238 MIAMI FL 33179 MIAMI FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State Applied For 4. FEI Number 45-0513498 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COHEN, KAREN Street Address (P.O. Box Number is Not Acceptable) 1041 IVES DAIRY RD, STE 238 MIAMI FL 33179 City Zip Code 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 9. MANAGING MEMBERS/MANAGERS 10, ADDITIONS/CHANGES THILE MGRM Delete TITLE ☐ Change ☐ Addition U00000515221 NAME COHEN, KAREN NAME 04/29/06-80201-023 50.00 STREET ADDRESS 1041 IVES DAIRY RD, STE 238 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33179 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP HILE Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP Delete HILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIFLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP

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SIGNATURE: Laur Cohen Karen Cohen 3-11-06 305-654-444

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.