

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016055

FILED
Apr 22, 2009
Secretary of State

Entity Name: THE LAW OFFICES OF KAREN COHEN, P.L.L.C.

Current Principal Place of Business:

1041 IVES DAIRY RD SUITE 236
MIAMI, FL 33179

New Principal Place of Business:

1041 IVES DAIRY RD
SUITE 236
MIAMI, FL 33179

Current Mailing Address:

1041 IVES DAIRY RD SUITE 236
MIAMI, FL 33179

New Mailing Address:

FEI Number: 45-0513498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, KAREN
1041 IVES DAIRY RD, STE 236
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

COHEN, KAREN
1041 IVES DAIRY RD,
SUITE 236
MIAMI, FL 33179 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COHEN, KAREN
Address: 1041 IVES DAIRY RD, STE 236
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KAREN COHEN

MGRM

04/22/2009

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