2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019328

Entity Name: COBERN PARTNERS, LLC

FILED Jul 16, 2004 Secretary of State

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

5517 NORTH MILITARY TRAIL 915

BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

5517 NORTH MILITARY TRAIL 915 BOCA RATON, FL 33496 US

FEI Number: 13-4252888 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:

BARITZ, NEIL S ESQ MORAN, PATRICK A ESQ.
150 E. PALMETTO PARK ROAD 200 EAST BROWARD BLVD.
750 15TH FLOOR

BOCA RATON, FL 33432 US FT. LAUDERDALE, FL 33301 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: PATRICK A. MORAN 07/16/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition Name: BERNSTEIN, BRUCE A

Address: Address: 200 EAST BROWARD BLVD., 15TH FLOOR

City-St-Zip: City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRUCE A. BERNSTEIN MGRM 07/16/2004