2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025341

Entity Name: COHEN'S JUDAICA, LLC

FILED Feb 17, 2011 Secretary of State

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

8903 GLADES ROAD, UNIT M-1 M-1

BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

8903 GLADES ROAD, UNIT M-1
BOCA RATON, FL 33434

8903 GLADES ROAD, UNIT M-1
M-1
BOCA RATON, FL 33434

FEI Number: 86-1067824 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COHEN, TAMAR

Address: 8903 GLADES ROAD, UNIT M-1 City-St-Zip: BOCA RATON, FL 33434

Title: MGR

Name: COHEN, YOSEF

Address: 8903 GLADES ROAD, UNIT M-1 City-St-Zip: BOCA RATON, FL 33434

Title: S

Name: COHEN, YOSEF

Address: 8903 GLADES ROAD, UNIT M-1 City-St-Zip: BOCA RATON, FL 33434

Title: T

Name: COHEN, TAMAR

Address: 8903 GLADES ROAD, UNIT M-1 City-St-Zip: BOCA RATON, FL 33434

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 Statues.

SIGNATURE: TAMAR COHEN MGR 02/17/2011