

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025982

FILED
May 01, 2009
Secretary of State

Entity Name: COHEN NAPLES SOUTH ASSOCIATES, LLC

Current Principal Place of Business:

4400 PGA BLVD., STE. 305
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4400 PGA BLVD., STE. 305
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 14-1889471 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LINK, WENDY S
222 LAKEVIEW AVE STE 1250
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BERG, ZACH
324 DATURA STREET
SUITE 102
WEST PALM BEACH, FL 33401 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: ZACH BERG

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COHEN, ANDREW J
Address: 9 EAST 40TH STREET 10TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: ANDREW COHEN

MGR

05/01/2009

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