

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025982

FILED
May 03, 2010
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:

324 DATURA STREET
SUITE 102
WEST PALM BEACH, FL 33401

Current Mailing Address:

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

New Mailing Address:

324 DATURA STREET
SUITE 102
WEST PALM BEACH, FL 33401

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:

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

Name and Address of New Registered Agent:

BAER, RICHARD
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: RICHARD BAER

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: ANDREW COHEN

MGR

05/03/2010

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