

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025982

FILED
Apr 27, 2011
Secretary of State

Entity Name: COHEN NAPLES SOUTH ASSOCIATES, LLC

Current Principal Place of Business:

324 DATURA STREET
SUITE 102
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

324 DATURA STREET
SUITE 102
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 14-1889471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAER, RICHARD
324 DATURA STREET
SUITE 102
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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, 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 J. COHEN

MGR

04/27/2011

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