## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L03000025996

Entity Name: COHEN BOCA GREENS ASSOCIATES, LLC

FILED Apr 19, 2005 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 14-1889459 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:

BAER, RICHARD 4400 PGA BLVD., STE. 305 PALM BEACH GARDENS, FL 33410 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 COHEN, ANDREW J
 Name:

 Address:
 11 EAST 44TH STREET
 Address:

 City-St-Zip:
 NEW YORK, NY 10017
 City-St-Zip:

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: ANDREW J COHEN MGR 04/19/2005