

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050272

FILED
Apr 29, 2004
Secretary of State

Entity Name: COHEN & GREENBERG, L.L.C.

Current Principal Place of Business:

1170 CHENILLE CIRCLE
WESTON, FL 33327 US

New Principal Place of Business:

1792 BELL TOWER LANE
WESTON, FL 33326 US

Current Mailing Address:

1170 CHENILLE CIRCLE
WESTON, FL 33327 US

New Mailing Address:

1792 BELL TOWER LANE
WESTON, FL 33326 US

FEI Number: 52-2420857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, MICHAEL J
1170 CHENILLE CIRCLE
WESTON, FL 33327 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/MEMBERS:

Title: MGR () Delete
Name: GREENBERG, ROSS M
Address: 1337 SAN TROPEZ CIR, STE. 204
City-St-Zip: WESTON, FL 33326 US

Title: MGR () Delete
Name: COHEN, MICHAEL J
Address: 1170 CHENILLE CIR
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROSS M. GREENBERG

MGRM

04/29/2004

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