

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000050272

FILED
May 04, 2010
Secretary of State

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

Current Principal Place of Business:

1792 BELL TOWER LANE
WESTON, FL 33326 US

New Principal Place of Business:

2883 EXECUTIVE PARK DRIVE
SUITE 200
WESTON, FL 33331 US

Current Mailing Address:

1792 BELL TOWER LANE
WESTON, FL 33326 US

New Mailing Address:

2883 EXECUTIVE PARK DRIVE
SUITE 200
WESTON, FL 33331 US

FEI Number: 52-2420857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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/MANAGERS:

Title: MGR
Name: GREENBERG, ROSS M
Address: 1382 MAJESTY TERRACE
City-St-Zip: WESTON, FL 33327 US

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

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: ROSS GREENBERG

MGR

05/04/2010

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