

**2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
May 04, 2010  
Secretary of State**

DOCUMENT# L03000050272

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