

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056028

Entity Name: DR. RODNEY S. COHEN, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

951 N.W. 13TH STREET, SUITE #2-E
BOCA RATON, FL 33486

New Principal Place of Business:

951 N.W. 13TH STREET
SUITE #2-E
BOCA RATON, FL 33486

Current Mailing Address:

16186 ROSECROFT TERRACE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 20-2100838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, RODNEY S DR.
951 N.W. 13TH STREET, SUITE #2-E
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

COHEN, RODNEY S DR.
16186 ROSECROFT TERRACE
DELRAY BEACH, FL 33446 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: RODNEY S. COHEN, MD

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, RODNEY S DR
Address: 16186 ROSECROFT TERRACE
City-St-Zip: DELRAY BEACH, FL 33446

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: RODNEY S. COHEN, MD

MGRM

04/29/2010

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