2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000051100

1. Entity Name
COHEN STRATEGIC, LLC



Principal Place of Business

712 U.S. HIGHWAY ONE, SUITE 400 NORTH PALM BEACH, FL 33408 Mailing Address

712 U.S. HIGHWAY ONE, SUITE 400 NORTH PALM BEACH, FL 33408 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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04162008No Chg-LLC CR2E083 (12/07)

4. FEI Number 51-0513922

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

COHEN, FRED C 712 U.S. HIGHWAY ONE, SUITE 400 NORTH PALM BEACH, FL 33408

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The above named entity submits this statement for the purpose of changing its registered office or registered agent	t, or both, in t	the State of Florida.	am familiar with, and accept
the obligations of registered agent.			

SIGNATURE.

Signature, typed or printed name of registered agent and title it applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

<u> </u>	
9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	COHEN, FRED C
STREET ADDRESS	712 U.S. HIGHWAY ONE, SUITE 400
CITY-ST-ZIP	NORTH PALM BEACH, FL 33408
TITLE	MGRM
NAME	COHEN, BRYAN S
STREET ADDRESS	712 U.S. HIGHWAY ONE, SUITE 400
CITY-ST-ZIP	NORTH PALM BEACH, FL 33408
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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TITLE	
NAME	
STREET ADDRESS	1 1
CITY-ST-ZIP	

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11. I hereby certify that the information edopplied with this filling does not chedity for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my shadure 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 redeiver or mustee empowered to execute his report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/16/08 561-8443600

Daytime Phone #

1,0