2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086127

Entity Name: COHEN ROEBUCK ASSOCIATES, LLC

FILED Apr 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4400 PGA BOULEVARD, SUITE 305 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

4400 PGA BOULEVARD, SUITE 305 PALM BEACH GARDENS, FL 33410

FEI Number: 20-1937118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAER, RICHARD 4400 PGA BOULEVARD, SUITE 305 PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: COHEN, ANDREW J Name: COHEN, ANDREW J

Address: % COHEN & CO., INC. REAL ESTATE 11 E 44 ST Address: % COHEN & CO., INC. REAL ESTATE 9 E 40ST

City-St-Zip: NEW YORK, NY 10017 City-St-Zip: NEW YORK, NY 10016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RICHARD BAER RA 04/29/2006