

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002665

FILED
Mar 15, 2011
Secretary of State

Entity Name: LAW OFFICES OF RICHARD S. COHEN, LLC

Current Principal Place of Business:

1806 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1806 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-2145267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, RICHARD S
1806 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409 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: MGRM
Name: COHEN, RICHARD S
Address: 1806 OLD OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

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: RICHARD S. COHEN

MGMR

03/15/2011

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