

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009532

Entity Name: COHEN GROUP, LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

450 NW 27TH STREET
MIAMI, FL 33127

New Principal Place of Business:

565 NW 24TH STREET
MIAMI, FL 33127

Current Mailing Address:

450 NW 27TH STREET
MIAMI, FL 33127

New Mailing Address:

565 NW 24TH STREET
MIAMI, FL 33127

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE SOLUTIONS GROUP
1521 ALTON ROAD
SUITE 433
MIAMI BEACH, FL 33139 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:

Title: MGRM () Delete
Name: COHEN, YEHUDA
Address: 450 NW 27TH ST
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COHEN, YEHUDA
Address: 565 NW 24TH STREET
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify 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: YEHUDA COHEN

MGRM

05/02/2007

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