

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013710

FILED
Apr 27, 2009
Secretary of State

Entity Name: COHEN REALTY MANAGEMENT, LLC

Current Principal Place of Business:

7813 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Principal Place of Business:

13701 N. KENDALL DRIVE
SUITE 304-B
MIAMI, FL 33186

Current Mailing Address:

7813 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Mailing Address:

13701 N. KENDALL DRIVE
SUITE 304-B
MIAMI, FL 33186

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, RICHARD
7813 FISHER ISLAND DRIVE
MIAMI, FL 33109 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 () Delete
Name: COHEN, RICHARD
Address: 7813 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD I COHEN

MGRM

04/27/2009

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