

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000013710

**FILED**  
**Sep 30, 2011**  
**Secretary of State**

**Entity Name:** COHEN REALTY MANAGEMENT, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

13701 N. KENDALL DRIVE  
SUITE 204  
MIAMI, FL 33186

**Current Mailing Address:**

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

**New Mailing Address:**

13701 N. KENDALL DRIVE  
SUITE 204  
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: RICHARD COHEN

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: COHEN, RICHARD  
Address: 7813 FISHER ISLAND DRIVE  
City-St-Zip: FISHER ISLAND, FL 33109

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 COHEN

MGR

09/30/2011

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