

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016855

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE WILLIAMS-COHEN GROUP LLC

Current Principal Place of Business:

10180 SW 1ST COURT
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

PO BOX 550283
FT. LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 20-2338043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOVITS, JOE S
8211 W. BROWARD BLVD STE. 340
PLANTATION, FL 33324 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, EDWARD E
Address: 10180 SW 1ST COURT
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: WILLIAMS, LEE
Address: 11651 N.W. 4 STREET
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES:

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

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: EDWARD COHEN

MGRM

04/30/2009

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