

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027600

Entity Name: COHEN HOMES LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

3332 BAILEY PALM COURT
NORTH PORT, FL 34288

New Principal Place of Business:

Current Mailing Address:

3332 BAILEY PALM COURT
NORTH PORT, FL 34288

New Mailing Address:

FEI Number: 20-2535618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, SAMUEL P
3332 BAILEY PALM COURT
NORTH PORT, FL 34288 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: MGR
Name: COHEN, SAMUEL P
Address: 3332 BAILEY PALM COURT
City-St-Zip: NORTH PORT, FL 34288

Title: MGRM
Name: COHEN, MARSH E
Address: 3332 BAILEY PALM COURT
City-St-Zip: NORTH PORT, FL 34288

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: SAMUEL P COHEN

MGR

02/24/2011

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