2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032027

Entity Name: NEWMAN COHEN HOLDINGS LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7284 WEST PALMETTO PARK ROAD, SUITE 210 6632 PARKSIDE DRIVE C/O NEWMAN COMMERCIAL PARKLAND, FL 33067

BOCA RATON, FL 334333406

BOCA RATON, FL 334333406

Current Mailing Address: New Mailing Address:

7284 WEST PALMETTO PARK ROAD, SUITE 210 6632 PARKSIDE DRIVE C/O NEWMAN COMMERCIAL 6632 PARKSIDE DRIVE PARKLAND, FL 33067

FEI Number: 14-1927355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LLOYD GARNET, P.A. 2295 CORPORATE BLVD. SUITE 235 BOCA RATON, FL 334317330 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: ADDITIONS/CHANGES:

Title: MM () Delete Title: MM (X) Change () Addition

Name:NEWMAN, FREDRICName:NEWMAN, FREDRICAddress:7284 WEST PALMETTO PARK ROAD, 210Address:6632 PARKSIDE DRIVECity-St-Zip:BOCA RATON, FL 33433City-St-Zip:PARKLAND, FL 33067

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: FREDRIC NEWMAN MM 04/30/2007