2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088865

Entity Name: J COHEN, LLC

FILED Apr 20, 2009 Secretary of State

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

510 HARBOR POINT ROAD
LONGBOAT KEY, FL 34228 US

500 HARBOR POINT ROAD
LONGBOAT KEY, FL 34228 US

Current Mailing Address: New Mailing Address:

510 HARBOR POINT ROAD 500 HARBOR POINT ROAD LONGBOAT KEY, FL 34228 US LONGBOAT KEY, FL 34228 US

FEI Number: 20-3434364 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:

COHEN, JOEL C COHEN, JANIS
510 HARBOR POINT ROAD
LONGBOAT KEY, FL 34228 US COHEN, JANIS
510 HARBOR POINT ROAD
LONGBOAT KEY, FL 34228 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: JANIS COHEN 04/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: REP (X) Change () Addition

Name:COHEN, JOEL CName:COHEN, JANISAddress:510 HARBOR POINT ROADAddress:500 HARBOR POINT ROADCity-St-Zip:LONGBOAT KEY, FL 34228 USCity-St-Zip:LONGBOAT KEY, FL 34228 US

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: JANIS COHEN REP 04/20/2009