2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003180

Entity Name: COHN PROPERTIES OF CENTRAL FLORIDA, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

114 WHITECAPS CIR MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

114 WHITECAPS CIR MAITLAND, FL 32751

FEI Number: 83-0445419 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:

COHN, RICHARD A 114 WHITECAPS CIR MAITLAND, FL 32751 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:

Title: MGRM

Name: COHN, RICHARD A
Address: 114 WHITECAPS CIR
City-St-Zip: MAITLAND, FL 32751

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 Statues.

SIGNATURE: RICHARD A. COHN MGRM 01/04/2011