

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005650

Entity Name: COHEN & PAPER, L.L.C.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

955 NW 17TH AVENUE
UNIT D
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

955 NW 17TH AVENUE
UNIT D
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 20-4121806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AARON M COHEN PA
955 NW 17TH AVENUE
UNIT D
DELRAY BEACH, FL 33445 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: AARON M. COHEN, P.A.
Address: 955 NW 17TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGR
Name: JOHN L. PAPER, JR., P.A.
Address: 955 NW 17TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33445 US

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: AARON M COHEN

P

02/16/2011

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