

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019896

FILED
Apr 08, 2008
Secretary of State

Entity Name: ERIC M. COHEN, M.D., P.L.

Current Principal Place of Business:

2743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1835 EAST HALLANDALE BEACH BLVD
517
HALLANDALE, FL 33009 US

Current Mailing Address:

2743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

New Mailing Address:

1835 EAST HALLANDALE BEACH BLVD
517
HALLANDALE, FL 33009 US

FEI Number: 20-4363989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ERIC M
2743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

COHEN, ERIC M
1835 EAST HALLANDALE BEACH BLVD
517
HALLANDALE, FL 33009 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: ERIC COHEN

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COHEN, ERIC M MD
Address: 2743 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COHEN, ERIC M MD
Address: 1835 EAST HALLANDALE BEACH BLVD, STE 517
City-St-Zip: HALLANDALE, FL 33009 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: ERIC COHEN

MGR

04/08/2008

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