2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019896

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

FILED Feb 16, 2010 Secretary of State

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

1835 EAST HALLANDALE BEACH BLVD

517

HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

1835 EAST HALLANDALE BEACH BLVD 7343 EL CAMINO REAL

HALLANDALE, FL 33009 US ATASCADERO, CA 93422 US

FEI Number: 20-4363989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COHEN, ERIC M

Address: 1835 EAST HALLANDALE BEACH BLVD, STE 517

City-St-Zip: HALLANDALE, FL 33009 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 Statues.

SIGNATURE: ERIC M. COHEN MGR 02/16/2010