2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019896

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

FILED Jan 24, 2011 Secretary of State

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

1835 EAST HALLANDALE BEACH BLVD

517

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

7343 EL CAMINO REAL

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 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:

MGR

COHEN, ERIC M Name:

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** 01/24/2011