

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038527

FILED  
Jul 11, 2008  
Secretary of State

Entity Name: COHEN WATERSIDE, LLC

**Current Principal Place of Business:**

712 U.S. HIGHWAY ONE, STE. 400  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

712 U.S. HIGHWAY ONE, STE. 400  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

P.O. BOX 223244  
WEST PALM BEACH, FL 33422

FEI Number: 34-2064222      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

COHEN, FRED C  
712 U.S. HIGHWAY ONE, STE. 400  
NORTH PALM BEACH, FL 33408      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: P      ( ) Delete  
Name: FRED, COHEN  
Address: 712 US HIGHWAY 1 STE 400  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: ST      ( ) Delete  
Name: COHEN, BRYAN  
Address: 712 US HIGHWAY 1 STE 400  
City-St-Zip: NORTH PALM BEACH, FL 33408

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BRYAN S. COHEN

ST

07/11/2008

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