2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051766

FILED Jan 28, 2011 Secretary of State

Entity Name: VICTOR STEPHEN COHEN INVESTMENT I, LLC

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

4936 W. BAY WAY DRIVE TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

4936 W. BAY WAY DRIVE TAMPA, FL 33629

FEI Number: 20-4956854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KOCHE, DAVID L 601 BAYSHORE BOULEVARD, SUITE 700 TAMPA, FL 33606 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: MM

 Name:
 COHEN, VICTOR S

 Address:
 4936 W. BAY WAY DR.

 City-St-Zip:
 TAMPA, FL 33629

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: VICTOR STEPHEN COHEN GP 01/28/2011