2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063367

Entity Name: COHEN REAL ESTATE CAPITAL, LLC

FILED Apr 10, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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17 NORTH LAWSONA BLVD. ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

17 NORTH LAWSONA BLVD. ORLANDO, FL 32801

FEI Number: 20-5084076 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:

COHEN, TODD F 17 NORTH LAWSONA BLVD. ORLANDO, FL 32801 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, TODD F

 Address:
 17 N LAWSONA BLVD

 City-St-Zip:
 ORLANDO, FL 32801 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: TODD F COHEN MG B 04/10/2011