

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105428

FILED
Jan 30, 2008
Secretary of State

Entity Name: LESLIE H. COHEN AND ROBYN L. COHEN LLC.

Current Principal Place of Business:

8095 STEEPLECHASE DRIVE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

8095 STEEPLECHASE DRIVE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 42-1715541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, LESLIE H
8095 STEEPLECHASE DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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: MRS () Delete
Name: COHEN, ROBYN L
Address: 8095 STEEPLECHASE DRIVE
City-St-Zip: PBG, FL 33418

Title: DR. () Delete
Name: COHEN, LESLIE H
Address: 8095 STEEPLECHASE DRIVE
City-St-Zip: PBG, FL 33418

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: ROBYN COHEN

MRS.

01/30/2008

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