2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105428

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

FILED Apr 01, 2010 Secretary of State

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

8095 STEEPLECHASE DRIVE

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

8095 STEEPLECHASE DRIVE

PALM BEACH GARDENS, FL 33418 US

FEI Number: 42-1715541 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, LESLIE H 8095 STEEPLECHASE DRIVE

PALM BEACH GARDENS, FL 33418 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: MRS

Name: COHEN, ROBYN L

Address: 8095 STEEPLECHASE DRIVE

City-St-Zip: PBG, FL 33418

Title: DR.

Name: COHEN, LESLIE H

Address: 8095 STEEPLECHASE DRIVE

City-St-Zip: PBG, FL 33418

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: ROBYN COHEN MRS 04/01/2010