2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113614

Entity Name: COHENDOWNS, LLC

Title:

Name:

Address:

City-St-Zip:

MGR

DOWNS, CHARLES

MIAMI, FL 33131

FILED Apr 14, 2008 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business: 6800 NERVIA STREET CORAL GABLES, FL 33146 **Current Mailing Address: New Mailing Address:** 6800 NERVIA STREET CORAL GABLES, FL 33146 FEI Number: 20-5943677 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: MELAND, RUSSIN & BUDWICK, P.A 3000 WACHOVIA FINANCIAL CENTER 200 SOUTH BISCAYNE BOULEVARD MIAMI, FL 33131 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete COHEN, PETER Name: Name: Address: 6800 NERVIA STREET Address: City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

() Delete

200 SOUTH BISCAYNE BLVD., SUITE 1150

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: PETER COHEN MGR 04/14/2008