

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115871

FILED
Feb 16, 2010
Secretary of State

Entity Name: COHEN PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

1200 IRONSMITH DR.
404
CELEBRATION, FL 34747 US

New Principal Place of Business:

837 LAKE EVALYN DRIVE
CELEBRATION, FL 34747 US

Current Mailing Address:

1200 IRONSMITH DR.
404
CELEBRATION, FL 34747 US

New Mailing Address:

837 LAKE EVALYN DRIVE
CELEBRATION, FL 34747 US

FEI Number: 77-0678309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, DIANE M
1200 IRONSMITH DR
404
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

COHEN, DIANE M
837 LAKE EVALYN DRIVE
CELEBRATION, FL 34747 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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, DIANE M
Address: 837 LAKE EVALYN DRIVE
City-St-Zip: CELEBRATION, FL 34747 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 Statutes.

SIGNATURE: DIANE M. COHEN

MGRM

02/16/2010

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