

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002479

Entity Name: BREAKERS COHEN, LLC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

750 LEXINGTON AVENUE, 28TH FL
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

750 LEXINGTON AVENUE, 28TH FL
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 20-8185354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DCOTA COHEN LLC
1855 GRIFFIN ROAD, SUITE B-482
DANIE BEACH, FL 330042246 US

Name and Address of New Registered Agent:

DCOTA COHEN LLC
1855 GRIFFIN ROAD, SUITE B-482
DANIA BEACH, FL 330042246 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:

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COHEN, CHARLES S
Address: 750 LEXINGTON AVENUE, 28TH FL
City-St-Zip: NEW YORK, NY 10022

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: CHARLES S COHEN

MR

02/09/2012

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