

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014646

Entity Name: SMITH AND COHEN "L.L.C."

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

12137 86TH RD. NORTH
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

12137 86TH RD. NORTH
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 77-0671646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, FAE
12137 86TH RD. NORTH
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

SMITH, FAE
14315 83 LANE. NORTH
LOXAHATCHEE, FL 33470 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: FAE SMITH

03/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, FAE
Address: 14315 83RD LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM
Name: SMITH-COHEN, TANIA
Address: 14420 83RD LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: TANIA SMITH-COHEN

MGRM

03/17/2010

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