

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014646

FILED
Jan 10, 2011
Secretary of State

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

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
14315 83 LANE. NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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: 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

01/10/2011

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