

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020394

FILED  
Jan 24, 2008  
Secretary of State

Entity Name: MARCELLA PAZ COHEN, LLC

**Current Principal Place of Business:**

1925 BRICKELL AVENUE  
SUITE D-1405  
MIAMI, FL 33129 US

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 40-3232  
MIAMI BEACH, FL 33140 US

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COHEN, MARCELLA D  
1925 BRICKELL AVENUE  
SUITE D-1405  
MIAMI, FL 33129 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:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title:                      D                      ( ) Change (X) Addition  
Name:                      MARCELLA PAZ COHEN,, LLC  
Address:                      PO BOX 40-3232  
City-St-Zip:                      MIAMI BEACH, FL 33140 US

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: M COHEN                      D                      01/24/2008

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