

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020751

FILED
Apr 08, 2011
Secretary of State

Entity Name: AMEE COHEN AND ASSOCIATES LLC

Current Principal Place of Business:

53 ASH DRIVE
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

53 ASH DRIVE
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 20-8567212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAIVEAU, STEPHANE
4810 SW 57 TER
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

COHEN, AMEE
53 ASH DRIVE
COOPER CITY, FL 33026 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: AMEE B. COHEN

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COHEN, AMEE
Address: 53 ASH DRIVE
City-St-Zip: COOPER CITY, FL 33026

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: AMEE B. COHEN

MGR

04/08/2011

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