

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045105

FILED
Feb 11, 2011
Secretary of State

Entity Name: COHEN INVESTMENTS, L.L.C.

Current Principal Place of Business:

32 BATTLE FLAGG ROAD
BEDFORD, MA 01730

New Principal Place of Business:

Current Mailing Address:

32 BATTLE FLAGG ROAD
BEDFORD, MA 01730

New Mailing Address:

FEI Number: 20-8926091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVENS, JASON E
4400 EAST HIGHWAY 20
SUITE 211
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

HAVENS, JASON E
4481 LEGENDARY DRIVE
SUITE 204
DESTIN, FL 32541 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:

02/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, BARRY R
Address: 32 BATTLE FLAGG ROAD
City-St-Zip: BEDFORD, MA 01730

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: BARRY R. COHEN

MGRM

02/11/2011

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