

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045105

FILED
Feb 10, 2012
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:

32 BATTLE FLAGG ROAD
BEDFORD, MA 01730 US

Current Mailing Address:

32 BATTLE FLAGG ROAD
BEDFORD, MA 01730

New Mailing Address:

32 BATTLE FLAGG ROAD
BEDFORD, MA 01730 US

FEI Number: 20-8926091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

02/10/2012

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