

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 16, 2011
Secretary of State

Entity Name: COHEN & COHEN PROPERTIES, LLC

Current Principal Place of Business:

12504 CLENDENNING DRIVE
TAMPA, FL 33618

New Principal Place of Business:

8201 N. HIMES AVENUE
TAMPA, FL 33614

Current Mailing Address:

12504 CLENDENNING DRIVE
TAMPA, FL 33618

New Mailing Address:

8201 N. HIMES AVENUE
TAMPA, FL 33614

FEI Number: 26-0368924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE S. GOLDSTEIN, P.A.
500 EAST KENEDY BLVD., SUITE 101-A
TAMPA, FL 33602 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: COHEN, MICHAEL S
Address: 8201 N. HIMES AVENUE
City-St-Zip: TAMPA, FL 33614

Title: MGR
Name: COHEN, MARC J
Address: 8201 N. HIMES AVENUE
City-St-Zip: TAMPA, FL 33614

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: MICHAEL S. COHEN

MGR

03/16/2011

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