

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083871

Entity Name: WEIDLICH-COHEN, L.L.C.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

21731 MARIGOT DR.
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

21731 MARIGOT DR.
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 26-0718331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDLICH, TROY
21731 MARIGOT DR
BOCA RATON, FL 33428 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: WEIDLICH, TROY
Address: 21731 MARIGOT DR
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGR
Name: COHEN, VALERIE
Address: 21731 MARIGOT DR
City-St-Zip: BOCA RATON, FL 33428 US

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: TROY WEIDLICH

MGR

02/18/2011

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