

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088854

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: COHEN AIRPORT WAREHOUSES, LLC

**Current Principal Place of Business:**

7813 FISHER ISLAND DRIVE  
MIAMI, FL 33109

**New Principal Place of Business:**

13701 N. KENDALL DRIVE  
SUITE 304-B  
MIAMI, FL 33186

**Current Mailing Address:**

7813 FISHER ISLAND DRIVE  
MIAMI, FL 33109

**New Mailing Address:**

13701 N. KENDALL DRIVE  
SUITE 304-B  
MIAMI, FL 33186

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HORNSTEIN, BRUCE H  
317-71ST STREET  
MIAMI BEACH, FL 33141 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 ( ) Delete  
Name: COHEN, RICHARD  
Address: 7813 FISHER ISLAND DRIVE  
City-St-Zip: MIAMI, FL 33109

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD I. COHEN

MGRM

04/27/2009

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