

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088854

FILED
Jan 05, 2010
Secretary of State

Entity Name: COHEN AIRPORT WAREHOUSES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: COHEN, RICHARD
Address: 7813 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109

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: RICHARD COHEN MGR 01/05/2010

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