

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120318

FILED
Feb 10, 2008
Secretary of State

Entity Name: CHAZEN COREN GROUP LLC

Current Principal Place of Business:

9801 VIA VERGA
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

9801 VIA VERGA
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 26-1576140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNO, PETER
5889 WINDSOR TERRACE
BOCA RATON, FL 33496 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 () Delete
Name: CHAZEN, MELVIN B
Address: 9801 VIA VERGA
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGR () Delete
Name: BRUNO, PETER
Address: 9801 VIA VERGA
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES:

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

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: MELVIN CHAZEN

MGR

02/10/2008

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