

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121867

Entity Name: COHEN HOLDINGS, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1757 BELMONT AVENUE
JACKSONVILLE, FL 32207

New Principal Place of Business:

4835 WEST FLAMINGO ROAD
TAMPA, FL 33611

Current Mailing Address:

1757 BELMONT AVENUE
JACKSONVILLE, FL 32207

New Mailing Address:

4835 WEST FLAMINGO ROAD
TAMPA, FL 33611

FEI Number: 26-1586879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
76 SOUTH LAURA STREET, SUITE 2110
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

COHEN, DEBORAH I
4835 WEST FLAMINGO ROAD
TAMPA, FL 33611 US

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: DEBORAH I. COHEN

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COHEN, DEBORAH ILENE
Address: 4835 WEST FLAMINGO ROAD
City-St-Zip: TAMPA, FL 33611

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: DEBORAH I. COHEN

MGR

04/29/2008

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