2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121867

Entity Name: COHEN HOLDINGS, LLC

FILED Jan 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4835 WEST FLAMINGO ROAD TAMPA, FL 33611

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: COHEN, DEBORAH I

Address: 4835 WEST FLAMINGO ROAD

City-St-Zip: TAMPA, FL 33611

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 Statues.

SIGNATURE: DEBORAH COHEN MGR 01/25/2012