2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002168

Entity Name: COLEMAN AND COHEN LLC

FILED Apr 29, 2011 Secretary of State

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

3275 W HILLSBORO BLVD 3275 W HILLSBORO BLVD

SUITE 101 SUITE 101

DEERFIELD BEACH, FL 33442 US DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

3275 W HILLSBORO BLVD 3275 W HILLSBORO BLVD

SUITE 101 SUITE 101

DEERFIELD BEACH, FL 33442 US

FEI Number: 26-1695041 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:

COLEMAN, ANTHONY G JR 3275 W HILLSBORO BLVD SUITE 101

DEERFIELD BEACH, FL 33442 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:

Title: MGRM

Name: ANTHONY G. COLEMAN, JR.
Address: 3275 W HILLBORO BLVD #101
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGR

Name: COHEN AND COHEN FINACIAL SERVICES, INC

Address: 3275 W HILLBORO BLVD #101 City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: ANTHONY G. COLEMAN, JR. MGRM 04/29/2011