

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002168

Entity Name: COLEMAN AND COHEN LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3275 W HILLSBORO BLVD
SUITE 101
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

3275 W HILLSBORO BLVD
SUITE 101
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

4171 W. HILLSBORO BLVD.
SUITE 8
COCONUT CREEK, FL 33073 US

New Mailing Address:

4171 W. HILLSBORO BLVD.
SUITE 8
COCONUT CREEK, FL 33073 US

FEI Number: 26-1695041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR
3275 W HILLSBORO BLVD
SUITE 101
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

COLEMAN, ANTHONY G JR
4171 W. HILLSBORO BLVD.
SUITE 8
COCONUT CREEK, FL 33073 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: ANTHONY G. COLEMAN, JR.

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANTHONY G. COLEMAN, JR.
Address: 4171 W. HILLSBORO BLVD., STE. 8
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGR
Name: COHEN AND COHEN FINACIAL SERVICES, INC
Address: 4171 W. HILLSBORO BLVD., STE. 8
City-St-Zip: COCONUT CREEK, FL 33073 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 Statutes.

SIGNATURE: ANTHONY G. COLEMAN, JR.

MGRM

04/27/2012

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