

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003913

FILED
May 19, 2010
Secretary of State

Entity Name: COHEN INTERNATIONAL BUSINESS SOLUTIONS, LLC

Current Principal Place of Business:

18501 PINES BLVD
305
PEMBROKE PINES, FL 33029

New Principal Place of Business:

7920 NW 166 STREET
MIAMI LAKES, FL 33016

Current Mailing Address:

18501 PINES BLVD
305
PEMBROKE PINES, FL 33029

New Mailing Address:

7920 NW 166 STREET
MIAMI LAKES, FL 33016

FEI Number: 26-1877227 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WEST INTERNATIONAL CONSULTING, LLC
18501 PINES BLVD.
STE 337
PEMBROKE PINES, FL 33029 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: MGR
Name: NICOLAIDES, DAYSI M
Address: 7920 NW 166 STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR
Name: COHEN, DAISY T
Address: 7920 NW 166 STREET
City-St-Zip: MIAMI LAKES, FL 33016

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: DAISY T COHEN

MGR

05/19/2010

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