

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003913

FILED
Feb 25, 2011
Secretary of State

Entity Name: COHEN INTERNATIONAL BUSINESS SOLUTIONS, LLC

Current Principal Place of Business:

7920 NW 166 STREET
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7920 NW 166 STREET
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 26-1877227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEST INTERNATIONAL CONSULTING, LLC
18501 PINES BLVD.
STE 337
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

DAISY M. TAPIA
7920 NW 166 STREET
MIAMI LAKES, FL 33016 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: DAISY M. TAPIA

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NICOLAIDES, DAYSI M
Address: 7920 NW 166 STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM
Name: TAPIA, DAISY M
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 M. TAPIA

MGRM

02/25/2011

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