2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003913

Entity Name: COHEN INTERNATIONAL BUSINESS SOLUTIONS, LLC

FILED Mar 31, 2012 Secretary of State

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

7920 NW 166 STREET MIAMI LAKES, FL 33016

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

City-St-Zip:

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

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 Statues.

SIGNATURE: DAYSI M. TAPIA MGRM 03/31/2012