2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025193

Entity Name: COHEN BOWLING INVESTMENT, LLC

FILED Jan 04, 2012 Secretary of State

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

4936 W. BAY WAY DRIVE TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

4936 W. BAY WAY DRIVE TAMPA, FL 33629 US

FEI Number: 26-2146616 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:

COHEN, V. STEPHEN ESQ. 4923 BAY WAY DRIVE TAMPA, FL 33629 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: COHEN, V. STEPHEN

Address: ONE TAMPA CITY CENTER, SUITE 3200

City-St-Zip: TAMPA, FL 33602

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: V. STEPHEN COHEN MGRM 01/04/2012