2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

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Entity Name: COHEN'S WEDDING AND EVENT PLANNING / CUSTOMIZE GIFT BASKET'S L.L.C

Current Principal Place of Business:

9458 CARBONDALE DR. EAST
JACKSONVILLE, FL 32208

New Principal Place of Business:

Current Mailing Address:

9458 CARBONDALE DR. EAST
JACKSONVILLE, FL 32208

New Mailing Address:

FEI Number: 26-2193040 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHEN, MICHELLE L
9458 CARBONDALE DR. EAST
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

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: PRES
Name: COHEN, MICHELLE L
Address: 9458 CARBONDALE DR. EAST
City-St-Zip: JACKSONVILLE, FL 32208

Title: MGR
Name: GETTIS, SHONTAE J
Address: 9458 CARBONDALE DR EAST
City-St-Zip: JACKSONVILLE, FL 32208

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: MICHELLE COHEN PRES 04/30/2012

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