

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028735

FILED
Jan 13, 2010
Secretary of State

Entity Name: COHEN OPPORTUNITY FUND, LLC

Current Principal Place of Business:

C/O JEFF ELLIOTT, ESQ
276 POST RD W
WESTPORT, CT 06880

New Principal Place of Business:

C/O JEFF ELLIOTT, ESQ
276 POST RD W
WESTPORT, CT 06880 47

Current Mailing Address:

C/O JEFF ELLIOTT, ESQ
276 POST RD W
WESTPORT, CT 06880

New Mailing Address:

C/O JEFF ELLIOTT, ESQ
276 POST RD W
WESTPORT, CT 06880 47

FEI Number: 26-2223589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP INC.
3001 TAMiami TRAIL NORTH 4TH FLOOR
NAPLES, FL 34103 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: MGR
Name: COHEN, DAVID L
Address: 15 GREEN ACRE LANE
City-St-Zip: WESTPORT, CT 06880 US

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: DAVID L. COHEN

MGR

01/13/2010

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