2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061012

Entity Name: AGNES COHEN, LLC

FILED Apr 29, 2011 Secretary of State

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

9990 NW 14TH STREET, SUITE 107 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

9990 NW 14TH STREET, SUITE 107 MIAMI, FL 33172

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, P.A. 20801 BISCAYNE BLVD., SUITE 501 AVENTURA, FL 33180 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, AGNES

Address: 9990 NW 14TH STREET, SUITE 107

City-St-Zip: MIAMI, FL 33172

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: AGNES COHEN MGR 04/29/2011