

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 25, 2012
Secretary of State

Entity Name: ARTHUR COHEN INSURANCE LLC

Current Principal Place of Business:

9900 SW 107 AVENUE #101
MIAMI, FL 33176

New Principal Place of Business:

9900 SW 107 AVENUE #101
SUITE 101
MIAMI, FL 33176

Current Mailing Address:

9900 SW 107 AVENUE #101
MIAMI, FL 33176

New Mailing Address:

9900 SW 107 AVENUE #101
SUITE 101
MIAMI, FL 33176

FEI Number: 26-3419133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ARTHUR
9900 SW 107 AVENUE #101
MIAMI, FL 33176 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: MR.
Name: COHEN, ARTHUR
Address: 9900 SW 107 AVENUE #101
City-St-Zip: MIAMI, FL 33176

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: ARTHUR COHEN

MR.

04/25/2012

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