

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104683

FILED
Apr 19, 2010
Secretary of State

Entity Name: BARRY R. COHEN LAW FIRM, LLC

Current Principal Place of Business:

260 - 95TH STREET
SUITE #210
SURFSIDE, FL 33154

New Principal Place of Business:

9486 HARDING AVENUE
SURFSIDE, FL 33154

Current Mailing Address:

260 - 95TH STREET
SUITE #210
SURFSIDE, FL 33154

New Mailing Address:

9486 HARDING AVENUE
SURFSIDE, FL 33154

FEI Number: 26-3684516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, BARRY R
260 - 95TH STREET
SUITE #210
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

COHEN, BARRY R
9486 HARDING AVENUE
SURFSIDE, FL 33154 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: BARRY R COHEN

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, BARRY R
Address: 9486 HARDING AVENUE
City-St-Zip: SUFSIDE, FL 33154

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: BARRY R COHEN

MGRM

04/19/2010

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