

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104905

Entity Name: COHEN FUNDING, LLC

FILED  
Jan 06, 2009  
Secretary of State

**Current Principal Place of Business:**

21870 CARTAGENA DR.  
BOCA RATON, FL 33428 US

**New Principal Place of Business:**

**Current Mailing Address:**

21870 CARTAGENA DR.  
BOCA RATON, FL 33428 US

**New Mailing Address:**

FEI Number: 26-3769836

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COHEN, RICHARD D  
21870 CARTAGENA DR  
BOCA RATON, FL 33428 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: MGRM ( ) Delete  
Name: COHEN, EDWARD M  
Address: 3000 ISLAND BLVD., PH-3  
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM ( ) Delete  
Name: COHEN, RICHARD D  
Address: 21870 CARTAGENA DR.  
City-St-Zip: BOCA RATON, FL 33428 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD D. COHEN

MGRM

01/06/2009

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