

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104905

Entity Name: COHEN FUNDING, LLC

FILED
Jan 04, 2011
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
Name: COHEN, EDWARD M
Address: 3000 ISLAND BLVD., PH-3
City-St-Zip: AVENTURA, FL 33160 US

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

MGRM

01/04/2011

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