

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056265

Entity Name: BOLLA & COHEN L.L.C.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

3169 INDIANA STREET
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3169 INDIANA STREET
MIAMI, FL 33133

New Mailing Address:

FEI Number: 27-0483884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLLA, JEROME
3169 INDIANA STREET
MIAMI, FL 33133 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: MGR
Name: BEAUMER, LILIAN
Address: 1500 GEMINI DR
City-St-Zip: LAKE HAVASU CITY, AZ 86406 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: JEROME BOLLA

MGRM

04/20/2010

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