

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079961

FILED
Apr 28, 2010
Secretary of State

Entity Name: COHEN'S DELI & BUTCHER SHOP LLC

Current Principal Place of Business:

16640 CAGANS CROSSING #305
CLERMONT, FL 34714

New Principal Place of Business:

16640 CAGAN CROSSING #305
CLERMONT, FL 34714

Current Mailing Address:

16640 CAGANS CROSSING #305
CLERMONT, FL 34714

New Mailing Address:

16640 CAGAN CROSSING #305
CLERMONT, FL 34714

FEI Number: 27-0770841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, HARRY M
2901 STIRLING ROAD
#307
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SAMUELS, HARRY M
2901 STIRLING ROAD
307
FT. LAUDERDALE, FL 33312 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: HARRY M SAMUELS

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COHEN, JUSTIN
Address: 16640 CAGAN CROSSING #305
City-St-Zip: CLERMONT, FL 34714

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: HARRY M SAMUELS

RA

04/28/2010

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