2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 25, 2011
Secretary of State

DOCUMENT# L10000013018

Entity Name: T. COHEN IMAGE CONSULTING, LLC

Current Principal Place of Business:

1803 DAYTONA LANE
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

1803 DAYTONA LANE
JACKSONVILLE, FL 32218 US

New Mailing Address:

1201 CANAL STREET
506
NEW ORLEANS, LA 70112 US

FEI Number: 27-1830768 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COHEN, TORI A
1803 DAYTONA LANE
JACKSONVILLE, FL 32218 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, TORI A
Address: 1201 CANAL STREET, #506
City-St-Zip: NEW ORLEANS, LA 70112 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 Statues.

SIGNATURE: TORI A. COHEN MGRM 02/25/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date