2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055372

Entity Name: COHEN PLATOCK, P.L.

FILED Apr 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1935 COMMERCE LANE

SUITE 4

JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

1935 COMMERCE LANE SUITE 4

JUPITER, FL 33458 US

FEI Number: 27-2651812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COHEN, LESLIE 140 VIA VERACRUZ JUPITER, FL 33458

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:

US

Title: MGRM

Name: COHEN, LESLIE
Address: 140 VIA VERACRUZ
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM

Name: PLATOCK, NEIL W

Address: 6335 RIVERWALK LANE -- #1 City-St-Zip: JUPITER, FL 33458 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: LESLIE COHEN MGRM 04/06/2012