

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085539

FILED
Apr 30, 2011
Secretary of State

Entity Name: THE LAW OFFICE OF JESSE L. COHEN, LLC

Current Principal Place of Business:

4726 SW 67TH AVE STE F-12
MIAMI, FL 33155

New Principal Place of Business:

350 N. FEDERAL HWY
1011
BOYNTON BEACH, FL 33435

Current Mailing Address:

4726 SW 67TH AVE STE F-12
MIAMI, FL 33155

New Mailing Address:

350 N. FEDERAL HWY
1011
BOYNTON BEACH, FL 33435

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, JESSE L ESQ
4726 SW 67TH AVE STE F-12
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

COHEN, JESSE L ESQ
350 N. FEDERAL HWY
1011
BOYNTON BEACH, FL 33435 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: JESSE L. COHEN

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COHEN, JESSE L
Address: 350 N. FEDERAL HWY #1011
City-St-Zip: BOYNTON BEACH, FL 33435

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: JESSE L. COHEN

MGR

04/30/2011

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