2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100361

Entity Name: LAURA KOHN GROUP LLC

FILED Mar 16, 2012 Secretary of State

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

2400 W. CYPRESS CREEK ROAD 2400 W. CYPRESS CREEK ROAD

SUITE 111 SUITE 201

FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2400 W. CYPRESS CREEK ROAD
SUITE 111
2400 W. CYPRESS CREEK ROAD
SUITE 201

FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309

FEI Number: 27-3533425 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:

KOHN, ROBERT D 5379 LYONS ROAD SUITE 301 COCONUT CREEK, FL 33073 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: KOHN

Name: KOHN, LAURA L

Address: 2400 W. CYPRESS CREEK ROAD, SUITE 201

City-St-Zip: FORT LAUDERDALE, FL 33309

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: LAURA KOHN MGR 03/16/2012