

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001231

FILED
Jan 09, 2012
Secretary of State

Entity Name: HELENE COHEN, PSY. D., LLC

Current Principal Place of Business:

120 SO. UNIVERSITY DRIVE
SUITE A
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

120 SO. UNIVERSITY DRIVE
SUITE A
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 27-4445575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, HELENE
120 SO. UNIVERSITY DRIVE
SUITE A
PLANTATION, FL 33324 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, HELENE
Address: 120 SO. UNIVERSITY DR., STE A
City-St-Zip: PLANTATION, FL 33324 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 Statutes.

SIGNATURE: DR. HELENE COHEN

DR.

01/09/2012

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