

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018029

Entity Name: COHEN & ROTH, LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

3136 SW 21 TERRACE
SUITE W
MIAMI, FL 33145 US

New Principal Place of Business:

717 PONCE DE LEON BLVD.
220-A
CORAL GABLES, FL 33134 US

Current Mailing Address:

3136 SW 21 TERRACE
SUITE W
MIAMI, FL 33145 US

New Mailing Address:

717 PONCE DE LEON BLVD.
220-A
CORAL GABLES, FL 33134 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, REINALDO
3136 SW 21 TERRACE
SUITE W
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DELGADO, REINALDO
717 PONCE DE LEON BLVD.
220-A
CORAL GABLES, FL 33134 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: REINALDO DELGADO

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DELGADO, REINALDO
Address: 717 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134 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: REINALDO DELGADO

MGRM

02/15/2012

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