

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021457

FILED
Apr 23, 2012
Secretary of State

Entity Name: COHEN CAPITAL GROUP LLC

Current Principal Place of Business:

4158 NW 53 STREET
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

4158 NW 53 STREET
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 27-5062699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, KERRI
4158 NW 53 STREET
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

COHEN, KERI
4158 NW 53 STREET
BOCA RATON, FL 33496 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: KERI COHEN

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COHEN, KERI
Address: 4158 NW 53 STREET
City-St-Zip: BOCA RATON, FL 33496

Title: MGR
Name: COHEN, YOSHI
Address: 4158 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33496

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: KERI COHEN

MGR

04/23/2012

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