

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002455

FILED  
Jan 05, 2004  
Secretary of State

Entity Name: FORBES/COHEN PROPERTIES LLC

## Current Principal Place of Business:

100 GALLERIA OFFICETER, SUITE 427  
SOUTHFIELD, MI 48034

## New Principal Place of Business:

100 GALLERIA OFFICENTRE, SUITE 427  
SOUTHFIELD, MI 48034 US

## Current Mailing Address:

100 GALLERIA OFFICETER, SUITE 427  
SOUTHFIELD, MI 48034

## New Mailing Address:

100 GALLERIA OFFICENTRE, SUITE 427  
SOUTHFIELD, MI 48034 US

FEI Number: 38-6134768

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAYSMER, DAVID  
3101 OGA BLVD. C/O THE GARDENS OF THE PALM  
BEACHES  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

HAYSMER, DAVID  
3101 PGA BLVD. C/O THE GARDENS OF THE PALM  
BEACHES  
PALM BEACH GARDENS, FL 33410 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:

01/05/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: FORBES, SIDNEY  
Address: 1350 KIRKWAY ROAD  
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: MGR ( ) Delete  
Name: COHEN, MANRICE  
Address: 555 S. OLD WOODWARD, APT. 1006  
City-St-Zip: BIRMINGHAM, AL 48009

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: ESTATE OF MAURICE CO, HEN  
Address: 100 GALLERIA OFFICENTRE, SUITE 427  
City-St-Zip: SOUTHFIELD, MI 48034

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SIDNEY FORBES

MGR

01/05/2004

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