2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003494

Entity Name: DCOTA COHEN HOLDINGS LLC

FILED Mar 18, 2011 Secretary of State

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

750 LEXINGTON AVE., 28TH FLOOR NEW YORK, NY 10022

Current Mailing Address: New Mailing Address:

750 LEXINGTON AVE., 28TH FLOOR NEW YORK, NY 10022

FEI Number: 20-3028335 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: MGR

Name: COHEN, CHARLES S

Address: 750 LEXINGTON AVE., 28TH FLOOR

City-St-Zip: NEW YORK, NY 10022

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: CHARLES S COHEN MBR 03/18/2011