

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006495

Entity Name: COHEN FAMILY, LLC

FILED
Jan 17, 2010
Secretary of State

Current Principal Place of Business:

4465 NORTHPARK DRIVE, SUITE 208
COLORADO SPRINGS, CO 80907

New Principal Place of Business:

Current Mailing Address:

4465 NORTHPARK DRIVE, SUITE 208
COLORADO SPRINGS, CO 80907

New Mailing Address:

FEI Number: 20-0920934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MICHELLE L
1631 JACOBS ROAD
SOUTH DAYTONA BEACH, FL 32119 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: MGR
Name: COHEN, ELLIOT S
Address: 4465 NORTHPARK DRIVE, SUITE 208
City-St-Zip: COLORADO SPRINGS, CO 80907

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: ELLIOT S. COHEN

MEMB

01/17/2010

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