

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006495

Entity Name: COHEN FAMILY, LLC

FILED
Feb 25, 2011
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:

CHARNEY, MARTY
9471 BELFORT CIRCLE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

HUGHES, BARRY
900 BIG TREE ROAD
SOUTH DAYTONA, FL 32119 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: BARRY HUGHES

02/25/2011

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

MAN

02/25/2011

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