2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004403

Entity Name: RICHARD J. COHEN, LLC

US

FILED Jun 13, 2010 Secretary of State

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

1864 ROUTE 70 EAST CHERRY HILL, NJ 08003

Current Mailing Address: New Mailing Address:

1864 ROUTE 70 EAST CHERRY HILL, NJ 08003 US

FEI Number: 26-4133786 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:

COHEN, RICHARD J 1200 NORTH FEDERAL HIGHWAY, SUITE 200 BOCA RATON, FL 33432 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: MGRM

Name: COHEN, RICHARD J

Address: 1200 NORTH FEDERAL HIGHWAY, SUITE 200

City-St-Zip: BOCA RATON, FL 33432

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: RICHARD J. COHEN MGRM 06/13/2010