

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000001887

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Entity Name:** COHEN FASHION OPTICAL, LLC

**Current Principal Place of Business:**

100 QUENTIN ROOSEVELT BLVD.  
SUITE 400  
GARDEN CITY, NY 11530

**New Principal Place of Business:**

**Current Mailing Address:**

100 QUENTIN ROOSEVELT BLVD.  
SUITE 400  
GARDEN CITY, NY 11530

**New Mailing Address:**

**FEI Number:** 26-1885378

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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:** COATES, SPENCER  
**Address:** P.O. BOX 90009  
**City-St-Zip:** BOWLING GREEN, KY 421029009

**Title:** MGR  
**Name:** GIPSON, JIMMIE  
**Address:** P.O. BOX 90009  
**City-St-Zip:** BOWLING GREEN, KY 421029009

**Title:** MGR  
**Name:** COHEN, ROBERT  
**Address:** 100 QUENTIN ROOSEVELT BLVD.  
**City-St-Zip:** GARDEN CITY, NY 11530

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:** ROBERT COHEN

MGR

02/18/2011

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