2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053690

Entity Name: COHEN & COHEN PROPERTIES, LLC

Current Principal Place of Business:

8201 N. HIMES AVENUE TAMPA, FL 33614

Current Mailing Address:

PO BOX 270651

TAMPA, FL 33688 US

FEI Number: 26-0368924 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRUCE S. GOLDSTEIN, P.A. 500 EAST KENEDY BLVD., SUITE 101-A TAMPA, FL 33602 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.

MGR

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2017

Secretary of State

CC7635959402

Authorized Person(s) Detail:

Title MGR Title

Name COHEN, MICHAEL S Name COHEN, MARC J

Address 8201 N. HIMES AVENUE Address 8201 N. HIMES AVENUE

City-State-Zip: TAMPA FL 33614 City-State-Zip: TAMPA FL 33614

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARC COHEN CEO