

2014 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:

8201 N. HIMES AVENUE
TAMPA, FL 33614

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	MGR
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 J COHEN

MGR

03/25/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date