

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012999

FILED
Feb 13, 2009
Secretary of State

Entity Name: GOLEN REAL ESTATE PARTNERS, L.L.C.

Current Principal Place of Business:

7385 GALLOWAY ROAD
SUITE 200
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7385 GALLOWAY ROAD
SUITE 200
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-1062662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, CHARLES E II
7385 GALLOWAY ROAD
SUITE 200
MIAMI, FL 33173 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: MEM () Delete
Name: GOLEN, KENNETH
Address: 2712 CYPRESS MANOR
City-St-Zip: WESTON, FL 33332

Title: MEM () Delete
Name: GOLEN-GLICK, SHARON
Address: 9401 S.W. 100 STREET
City-St-Zip: MIAMI, FL 33176

Title: MEM () Delete
Name: GOLEN, HAROLD
Address: 2363 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLEN, KENNETH
Address: 2712 CYPRESS MANOR
City-St-Zip: WESTON, FL 33332

Title: MGR (X) Change () Addition
Name: GOLEN-GLICK, SHARON
Address: 9401 S.W. 100 STREET
City-St-Zip: MIAMI, FL 33176

Title: MGR (X) Change () Addition
Name: GOLEN, HAROLD
Address: 2363 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KENNETH GOLEN

MGR

02/13/2009

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