

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000043399

**FILED**  
**Apr 14, 2011**  
**Secretary of State**

**Entity Name:** GOLAN EQUITY MANAGEMENT, L.L.C.

**Current Principal Place of Business:**

300 41 STREET  
213  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

300 41 STREET  
213  
MIAMI BEACH, FL 33140

**New Mailing Address:**

**FEI Number:** 20-1618880

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BOAZIZ, MORDECHAI D  
300 41 STREET  
213  
MIAMI BEACH, FL 33140 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: BOAZIZ, MORDECHAI  
Address: 300 41 STREET #213  
City-St-Zip: MIAMI BEACH, FL 33140

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: MORDECHAI BOAZIZ

MGR

04/14/2011

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