

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038209

FILED
Jul 18, 2007
Secretary of State

Entity Name: KOEN & KOEN DEVELOPMENT, L.L.C.

Current Principal Place of Business:

3115 NE 184ST
SUITE 4102
AVENTURA, FL 33160 US

Current Mailing Address:

3115 NE 184ST
SUITE 4102
AVENTURA, FL 33160 US

New Principal Place of Business:

18800 NE 29TH AVE
315
AVENTURA, FL 33180 US

New Mailing Address:

18800 NE 29TH AVE
315
AVENTURA, FL 33180 US

FEI Number: 20-2755011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KOEN, RONNY
3115 NE 184ST
APT 4102
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

KOEN, RONNY
18800 NE 29TH AVE
315
AVENTURA, FL 33180 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: RONNY KOEN

07/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOEN, RONNY
Address: 3115 NE 184ST APT. 4102
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM () Delete
Name: KOEN, NELSON
Address: 3115 NE 184ST APT. 4102
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM () Delete
Name: LEVY, GISELA
Address: 3115 NE 184ST APT. 4102
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM () Delete
Name: KOEN, JACOBO
Address: 3115 NE 184ST APT. 4102
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOEN, RONNY
Address: 18800 NE 29TH AVE #315
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM (X) Change () Addition
Name: KOEN, NELSON
Address: 18800 NE 29TH AVE #315
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM (X) Change () Addition
Name: LEVY, GISELA
Address: 18800 NE 29TH AVE #315
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM (X) Change () Addition
Name: KOEN, JACOBO
Address: 18800 NE 29TH AVE #315
City-St-Zip: AVENTURA, FL 33180 US

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: RONNY KOEN

MGMR

07/18/2007

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