

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038209

FILED  
Apr 27, 2008  
Secretary of State

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

## Current Principal Place of Business:

18800 NE 29TH AVE  
315  
AVENTURA, FL 33180 US

## New Principal Place of Business:

## Current Mailing Address:

18800 NE 29TH AVE  
315  
AVENTURA, FL 33180 US

## New Mailing Address:

FEI Number: 20-2755011

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

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

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

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

MGRM

04/27/2008

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