

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038209

FILED
Jan 31, 2010
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:

2775 NE 187TH ST
623
AVENTURA, FL 33180 US

Current Mailing Address:

18800 NE 29TH AVE
315
AVENTURA, FL 33180 US

New Mailing Address:

2775 NE 187TH ST
623
AVENTURA, FL 33180 US

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:

KOEN, RONNY
2775 NE 187TH ST
623
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

01/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOEN, RONNY
Address: 2775 NE 187TH APT #623
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: KOEN, NELSON
Address: 2775 NE 187TH ST APT 623
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: LEVY, GISELA
Address: 2775 NE 187TH ST APT 623
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: KOEN, JACOBO
Address: 2775 NE 187TH ST APT 623
City-St-Zip: AVENTURA, FL 33180 US

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: RONNY KOEN

MGRM

01/31/2010

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