

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038209

FILED  
Jan 17, 2011  
Secretary of State

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

**Current Principal Place of Business:**

2775 NE 187TH ST  
623  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

21134 NE 19TH CT  
MIAMI, FL 33179 US

**Current Mailing Address:**

2775 NE 187TH ST  
623  
AVENTURA, FL 33180 US

**New Mailing Address:**

21134 NE 19TH CT  
MIAMI, FL 33179 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  
2775 NE 187TH ST  
623  
AVENTURA, FL 33180 US

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

KOEN, RONNY  
21134 NE 19TH CT  
MIAMI, FL 33179 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

01/17/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: KOEN, RONNY  
Address: 21134 NE 19TH CT  
City-St-Zip: MIAMI, FL 33179 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

01/17/2011

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