2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2009
Secretary of State

DOCUMENT# L05000068550

Entity Name: KOEN INVESTORS, LLC

Current Principal Place of Business:

18800 NE 29TH AVE.
APT 315
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18800 NE 29TH AVE.
APT 315
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-3154133 **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
APT 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, NELSON	
Address:	807 CLARA DRIVE	
City-St-Zip:	PALO ALTO, CA 94303 US	
Title:	MGRM	( ) Delete
Name:	KOEN, RONNY	
Address:	18800 NE 29TH AVE APT 315	
City-St-Zip:	AVENTURA, FL 33180 US	
Title:	MGRM	( ) Delete
Name:	COHEN, GLORIA	
Address:	18800 NE 29TH AVE APT 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:	

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: NELSON KOEN MGRM 04/19/2009

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