## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068550

Entity Name: KOEN INVESTORS, LLC

FILED Mar 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2775 NE 187TH ST, 623 AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

2775 NE 187TH ST, 623 AVENTURA, FL 33180 US

FEI Number: 20-3154133 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

KOEN, RONNY 18800 NE 29TH AVE APT 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KOEN, NELSON

 Address:
 807 CLARA DRIVE

 City-St-Zip:
 PALO ALTO, CA 94303 US

Title: MGRM Name: KOEN, RONNY

Address: 18800 NE 29TH AVE APT 315 City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM

Name: COHEN, GLORIA

Address: 18800 NE 29TH AVE APT 315 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 Statues.

SIGNATURE: NELSON KOEN MGRM 03/15/2010