

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068550

Entity Name: KOEN INVESTORS, LLC

FILED  
Jan 15, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

21134 NORTH EAST 19TH COURT  
MIAMI, FL 33179 US

## Current Mailing Address:

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

## New Mailing Address:

21134 NORTH EAST 19TH COURT  
MIAMI, FL 33179 US

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:

KOEN, RONNY  
21134 NORTH EAST 19TH COURT  
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

01/15/2011

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: 21134 NORTH EAST 19TH COURT  
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM  
Name: COHEN, GLORIA  
Address: 21134 NORTH EAST 19TH COURT  
City-St-Zip: MIAMI, FL 33179 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: NELSON KOEN

MGRM

01/15/2011

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