

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068550

Entity Name: KOEN INVESTORS, LLC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

21134 NORTH EAST 19TH COURT
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

21134 NORTH EAST 19TH COURT
MIAMI, FL 33179 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
21134 NORTH EAST 19TH COURT
MIAMI, FL 33179 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
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

01/03/2012

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