

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068556

Entity Name: KOEN MANAGEMENT, LLC

FILED
Feb 13, 2007
Secretary of State

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: 20-3154069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEN, RONNY
3115 NE 184 ST
SUITE 4102
AVENTURA, FL 33160 US

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: RONNY KOEN

02/13/2007

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: 3115 NE 184 ST
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: KOEN, RONNY
Address: 18800 NE 29TH AVE APT 315
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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

02/13/2007

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