

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000114790

**FILED**  
**Jan 14, 2011**  
**Secretary of State**

**Entity Name:** KEN AND MARION GOLEN REAL ESTATE TRUST, LLC

**Current Principal Place of Business:**

2712 CYPRESS MANOR  
WESTON, FL 33332

**New Principal Place of Business:**

**Current Mailing Address:**

2712 CYPRESS MANOR  
WESTON, FL 33332

**New Mailing Address:**

**FEI Number:** 20-3908551

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROSENBERG, ANDREW G  
12510 W ATLANTIC BLVD  
CORAL SPRINGS, FL 33071 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:** ANDREW G ROSENBERG

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** GOLEN, KEN TRUSTEE  
**Address:** 2712 CYPRESS MANOR  
**City-St-Zip:** WESTON, FL 33332

**Title:** MGRM  
**Name:** GOLEN, MARION  
**Address:** 2712 CYPRESS MANOR  
**City-St-Zip:** WESTON, FL 33332

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:** KEN GOLEN TRUSTEE

MGRM

01/14/2011

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