

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114790

FILED
Mar 27, 2012
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:

1290 WESTON ROAD
314
WESTON, FL 33326

Current Mailing Address:

2712 CYPRESS MANOR
WESTON, FL 33332

New Mailing Address:

1290 WESTON ROAD
314
WESTON, FL 33326

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:

MULLER, CHARLES
7385 GALLOWAY ROAD
200
MIAMI, FL 33113 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: CHARLES MULLER

03/27/2012

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

MGRM

03/27/2012

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