

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000029573

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** KOGEN CONSTRUCTION, LLC

**Current Principal Place of Business:**

6775 NEWPORT LAKE CIRCLE  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

6775 NEWPORT LAKE CIRCLE  
BOCA RATON, FL 33496

**New Mailing Address:**

**FEI Number:** 06-1774448

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MILLER, JULIE  
6775 NEWPORT LAKE CIRCLE  
BOCA RATON, FL 33496 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:** MGR  
**Name:** KOGEN, HOWARD  
**Address:** 1959 CLAVEY ROAD  
**City-St-Zip:** HIGHLAND PARK, IL 60035 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:** HOWARD KOGEN

MGR

01/05/2010

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