

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045269

Entity Name: GOOGEN DEVELOPMENT, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

11206 HARBOUR SPRINGS CIR
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

11206 HARBOUR SPRINGS CIR
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-4806296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMERO, RON
11206 HARBOUR SPRINGS CIR
BOCA RATON, FL 33428 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: ZAMERO, RON
Address: 11206 HARBOUR SPRINGS CIR
City-St-Zip: BOCA RATON, FL 33428

Title: MGR
Name: ROSEN-ZAMERO, ORIT
Address: 11206 HARBOUR SPRINGS CIR
City-St-Zip: BOCA RATON, FL 33428

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: RON ZAMERO

MGR

01/07/2010

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