

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000045269

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** GOOGEN DEVELOPMENT, LLC

**Current Principal Place of Business:**

11206 HARBOUR SPRINGS CIR  
BOCA RATON, FL 33428

**New Principal Place of Business:**

8975 SONOMA LAKE BLVD.  
BOCA RATON, FL 33434

**Current Mailing Address:**

11206 HARBOUR SPRINGS CIR  
BOCA RATON, FL 33428

**New Mailing Address:**

8975 SONOMA LAKE BLVD.  
BOCA RATON, FL 33434

**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:**

ZAMERO, RON  
8975 SONOMA LAKE BLVD.  
BOCA RATON, FL 33434 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:**

02/17/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** ZAMERO, RON  
**Address:** 8975 SONOMA LAKE BLVD.  
**City-St-Zip:** BOCA RATON, FL 33434

**Title:** MGR  
**Name:** ROSEN-ZAMERO, ORIT  
**Address:** 8975 SONOMA LAKE BLVD.  
**City-St-Zip:** BOCA RATON, FL 33434

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

02/17/2011

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