## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073313

Entity Name: GOLAN, LLC

FILED Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3201 SOUTH OCEAN BLVD., SUITE 401 3201 SOUTH OCEAN BLVD. HIGHLAND BEACH, FL 33487 SUITE 401

HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

3201 SOUTH OCEAN BLVD., SUITE 401
HIGHLAND BEACH, FL 33487
SUITE 401
HIGHLAND BEACH, FL 33487
HIGHLAND BEACH, FL 33487

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

DEUTSCH, STEVEN W ESQ. % FRANK, WEINBERG & BLACK, P.L. 7805 S.W. 6TH COURT PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: AVRAHAMI, GADI

Address: 3201 SOUTH OCEAN BLVD., SUITE 401 City-St-Zip: HIGHLAND BEACH, FL 33487

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 Statues.

SIGNATURE: GADI AVRAHAMI MR 04/13/2010