

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073313

FILED
Apr 26, 2011
Secretary of State

Entity Name: GOLAN, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

DEUTSCH, STEVEN W ESQ.
% FRANK, WEINBERG & BLACK, P.L.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 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: AVRAHAMI, GADI
Address: 3201 SOUTH OCEAN BLVD., SUITE 401
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGR
Name: AVRAHAMI, GADI
Address: 3201 SOUTH OCEAN BLVD UNIT 401
City-St-Zip: HIGHLAND BEACH, FL 33487

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Address: 3201 SOUTH OCEAN BLVD UNIT 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 Statutes.

SIGNATURE: GADI AVARAHAMI

MGR

04/26/2011

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