

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088436

Entity Name: GOLEN PROPERTIES, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

2546 ROYAL PALM WAY
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2546 ROYAL PALM WAY
WESTON, FL 33327

New Mailing Address:

FEI Number: 27-3287476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER II, CHARLES E
7385 GALLOWAY ROAD SUITE 200
MIAMI, FL 33173 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: GOLEN, SELIG
Address: 2546 ROYAL PALM WAY
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: GOLEN, SHIRLEY
Address: 2546 ROYAL PALM WAY
City-St-Zip: WESTON, FL 33327

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: SELIG GOLEN

MGR

04/22/2011

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