

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042377

Entity Name: GOCEN HOLDINGS, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

22725 SW 66TH AVENUE
#203
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22725 SW 66TH AVENUE
#203
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 45-2775576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWYER, THOMAS R II
1400 EAST OAKLAND PARK BLVD
SUITE 102
FORT LAUDERDALE, FL 33334 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: MGRM
Name: CUKUROVA, NAILE G
Address: 22725 SW 66TH AVENUE #203
City-St-Zip: BOCA RATON, FL 33438 US

Title: MGRM
Name: CUKUROVA, RECEP S
Address: 22725 SW 66TH AVENUE #203
City-St-Zip: BOCA RATON, FL 33438 US

Title: MGRM
Name: CUKUROVA, RENA
Address: 22725 SW 66TH AVENUE #203
City-St-Zip: BOCA RATON, FL 33438 US

Title: MGRM
Name: CUKUROVA, BORA R
Address: 22725 SW 66TH AVENUE #203
City-St-Zip: BOCA RATON, FL 33438 US

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: NAILE CUKUROVA

MGRM

04/27/2012

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