

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012999

Entity Name: GOLEN REAL ESTATE PARTNERS, L.L.C.

Current Principal Place of Business:

1290 WESTON ROAD
314
WESTON, FL 33326

Current Mailing Address:

1290 WESTON ROAD
314
WESTON, FL 33326

FEI Number: 65-1062662

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MULLER, CHARLES EII
7385 GALLOWAY ROAD
SUITE 200
MIAMI, FL 33173 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

Authorized Person(s) Detail :

| | | | |
|-----------------|----------------------|-----------------|----------------------|
| Title | MGR | Title | MGR |
| Name | GOLEN, KENNETH | Name | GOLEN-GLICK, SHARON |
| Address | 2712 CYPRESS MANOR | Address | 9401 S.W. 100 STREET |
| City-State-Zip: | WESTON FL 33332 | City-State-Zip: | MIAMI FL 33176 |
| | | | |
| Title | MGR | | |
| Name | GOLEN, HAROLD | | |
| Address | 2363 NORTH BAY ROAD | | |
| City-State-Zip: | MIAMI BEACH FL 33140 | | |

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH GOLEN

MGR

04/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date