

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000021251

Entity Name: LAROC, LLC

**FILED**  
**Apr 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

782 NW 42ND AVENUE STE. 630  
MIAMI, FL 33126

**New Principal Place of Business:**

2000 SOUTH DIXIE HIGHWAY  
SUITE 111  
MIAMI, FL 33133

**Current Mailing Address:**

782 NW 42ND AVENUE STE. 630  
MIAMI, FL 33126

**New Mailing Address:**

2000 SOUTH DIXIE HIGHWAY  
SUITE 111  
MIAMI, FL 33133

FEI Number: 20-0051560

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GONZALEZ, ANTONIO A  
782 NW 42ND AVENUE STE. 630  
MIAMI, FL 33126 US

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

CORPORATION COMPANY OF MIAMI  
201 SOUTH BISCAYNE BOULVARD  
SUITE 1500  
MIAMI, FL 33131 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: RICARDO SOUTO

04/09/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MACEDO DE PITA, OLGA E  
Address: 2000 SOUTH DIXIE HIGHWAY, SUITE 111  
City-St-Zip: MIAMI, FL 33133

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: OLGA MACEDO

MGR

04/09/2012

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