

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019424

**FILED
Jan 05, 2011
Secretary of State**

Entity Name: FEROCHE LLC

Current Principal Place of Business:

411 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

7316 E. SUNNYSIDE DRIVE
SCOTTSDALE, AZ 852605441 US

New Mailing Address:

FEI Number: 20-2413328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRIE, EDWARD B
10240 E. CYPRESS COURT
PEMBROKE PINES, FL 33026 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: FERRIE, EDWARD B
Address: 10240 E CYPRESS COURT
City-St-Zip: PEMBROKE PINES, FL 33026

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: EDWARD B FERRIE

MGRM

01/05/2011

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