

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024903

FILED
Jan 06, 2010
Secretary of State

Entity Name: NAROCA DEVELOPMENT L.L.C.

Current Principal Place of Business:

18701 SW 82 AV
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18701 SW 82 AV
MIAMI, FL 33157

New Mailing Address:

FEI Number: 55-0898483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMKE REGISTERED AGENTS, L.L.C.
2250 SUNTRUST INTERNATIONAL CENTER
ONE S.E. THIRD AVENUE
MIAMI, FL 33131 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: MESTRE, RAMON
Address: 2250 SW 131 PLACE
City-St-Zip: MIAMI, FL 33175

Title: MGR
Name: MESTRE, CARMEN
Address: 2250 SW 82 AVENUE
City-St-Zip: MIAMI, FL 33175

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: RAMON MESTRE

MGR

01/06/2010

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