

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026186

Entity Name: NOROC PROPERTIES LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

3034 ALLAMANDA ST
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3034 ALLAMANDA ST
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 06-1651483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KLEIN, THEODORE J ESQ
88 NE 168 STREET
NORTH MIAMI BEACH, FL 33162 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WAGNER, ROBERT
Address: 3034 ALLAMANDA ST
City-St-Zip: COCONUT GROVE, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WAGNER, ROBERT
Address: 3034 ALLAMANDA ST
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Change (X) Addition
Name: IVENS, KEVIN
Address: 3034 ALLAMANDA ST
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Change (X) Addition
Name: IVENS, ROGER
Address: 3034 ALLAMANDA ST
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT WAGNER

MGRM

05/01/2008

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