

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026186

FILED
May 02, 2009
Secretary of State

Entity Name: NOROC PROPERTIES LLC

Current Principal Place of Business:

3034 ALLAMANDA ST
COCONUT GROVE, FL 33133

New Principal Place of Business:

2001 PARKER LANE
122
AUSTIN, TX 78741

Current Mailing Address:

3034 ALLAMANDA ST
COCONUT GROVE, FL 33133

New Mailing Address:

2001 PARKER LANE
122
AUSTIN, TX 78741

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:

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

Name and Address of New Registered Agent:

WAGNER, ROBERT CPA
3034 ALLAMANDA ST
COCONUT GROVE, FL 33133 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: ROBERT WAGNER, CPA

05/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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, CPA

MGRM

05/02/2009

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