

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000034455

Entity Name: LARANN, LLC

**FILED**  
**Feb 28, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

4739 PINE TREE DR.  
BOYNTON BEACH, FL 33436

## **New Principal Place of Business:**

1501 CORPORATE DRIVE  
SUITE 240  
BOYNTON BEACH, FL 33426

## **Current Mailing Address:**

114 N. FEDERAL HIGHWAY  
202  
BOYNTON BEACH, FL 33435

## **New Mailing Address:**

PO BOX 4216  
BOYNTON BEACH, FL 33424 US

FEI Number: 54-2181427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FINKELSTEIN, LARRY MGRM  
114 N FEDERAL HWY  
202  
BOYNTON BEACH, FL 33435 US

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

FINKELSTEIN, LARRY MGRM  
1501 CORPORATE DRIVE  
SUITE 240  
BOYNTON BEACH, FL 33426 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: LARRY FINKELSTEIN

02/28/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FINKELSTEIN, LARRY MGRM  
Address: PO BOX 4216  
City-St-Zip: BOYNTON BEACH, FL 33424 US

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: LARRY FINKELSTEIN

MGRM

02/28/2011

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