

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034455

Entity Name: LARANN, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1501 CORPORATE DRIVE
SUITE 240
BOYNTON BEACH, FL 33426

New Principal Place of Business:

508 E BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33435

Current Mailing Address:

PO BOX 4216
BOYNTON BEACH, FL 33424 US

New Mailing Address:

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
1501 CORPORATE DRIVE
SUITE 240
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

FINKELSTEIN, LARRY MGRM
508 E BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33435 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

04/30/2012

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

04/30/2012

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