

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004884

FILED
Apr 30, 2009
Secretary of State

Entity Name: NORCO ENTERPRISES LLC

Current Principal Place of Business:

9300 SW 72 AVE
PINECREST, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

2441 NW 93 AVE
SUITE 101
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 20-2196772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MICHAEL A
2441 NW 93 AVE
101
DORAL, FL 33172 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: MGRM () Delete
Name: CARBRERA, NORBERTO H
Address: 9300 SW 72 AVE
City-St-Zip: PINECREST, FL 33156 US

Title: MGRM () Delete
Name: KELLER, CORINA I
Address: 9300 SW 72 AVE
City-St-Zip: PINECREST, FL 33156 US

ADDITIONS/CHANGES:

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: CORINA KELLER

MGR

04/30/2009

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