

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000103265

Entity Name: LARCO HOLDINGS, LLC

**FILED**  
**Mar 20, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

804 CYPRESS BLVD., STE. 303  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

804 CYPRESS BLVD., STE. 303  
POMPANO BEACH, FL 33069

**New Mailing Address:**

FEI Number: 20-5791107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COHEN, RICHARD J  
1100 SAINT CHARLES PLACE, #719  
PEMBROKE PINES, FL 33026 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: MGR  
Name: COHEN, RICHARD J  
Address: 1100 SAINT CHARLES PLACE #719  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGR  
Name: COHEN, ALAN S  
Address: 804 CYPRESS BLVD #303  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR  
Name: DE LUCA, LEONARD  
Address: 804 CYPRESS BLVD., STE. 303  
City-St-Zip: POMPANO BEACH, FL 33069

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: ALAN S COHEN

MGR

03/20/2010

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