2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009516

Entity Name: LAROT LAND, LLC

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13131 S.W. 19TH STREET DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

13131 S.W. 19TH STREET DAVIE, FL 33325

FEI Number: 26-1540925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BSPA CORPORATE SERVICES, INC. 350 E. LAS OLAS BLVD STE 1000 FT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 TORAL, FRANK

 Address:
 13131 SW 19 ST

 City-St-Zip:
 DAVIE, FL 33325

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 Statues.

SIGNATURE: FRANK TORAL MGR 03/29/2010