

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012222

Entity Name: LATOUCHE, LLC

FILED
Jan 31, 2010
Secretary of State

Current Principal Place of Business:

1470 SW 101ST TERRACE
#206
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

1470 SW 101ST TERRACE
#206
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 37-1536902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, THEODORE J
1470 SW 101ST TERRACE
#206
PEMBROKE PINES, FL 33025 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
Name: TAYLOR, THEODORE J
Address: 1470 SW 101ST TERRACE, #206
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGRM
Name: TAYLOR, WINDY M
Address: 1470 SW 101ST TERRACE, #206
City-St-Zip: PEMBROKE PINES, FL 33025

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: THEODORE J TAYLOR

MGRM

01/31/2010

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