

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012222

Entity Name: LATOUCHE, LLC

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

281 NW 78TH AVENUE
PLANTATION, FL 33324

Current Mailing Address:

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

New Mailing Address:

281 NW 78TH AVENUE
PLANTATION, FL 33324

FEI Number: 37-1536902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

TAYLOR, THEODORE J
281 NW 78TH AVENUE
PLANTATION, FL 33324 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: THEODORE J TAYLOR

01/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAYLOR, THEODORE J
Address: 281 NW 78TH AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: MGRM
Name: TAYLOR, WINDY M
Address: 281 NW 78TH AVENUE
City-St-Zip: PLANTATION, FL 33324

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

01/15/2011

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