

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000012127

**FILED**  
**Mar 19, 2010**  
**Secretary of State**

**Entity Name:** TOUCH A SERVICE, LLC

**Current Principal Place of Business:**

2494 S OCEAN BLVD.  
# M-1  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

2494 S OCEAN BLVD.  
# M-1  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:** 26-1904148

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MAYER, LOTHAR  
2494 S. OCEAN BLVD.  
BOCA RATON, FL 33432 US

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

MAYER, LOTHAR  
2494 S. OCEAN BLVD.  
#M-1  
BOCA RATON, FL 33432 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:

03/19/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CARLO HOSPITALITY, LLC  
Address: 2494 S OCEAN BLVD.  
City-St-Zip: BOCA RATON, FL 33432

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: LOTHAR MAYER

MGR

03/19/2010

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