

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084856

FILED
Mar 17, 2010
Secretary of State

Entity Name: CAROCH PROPERTIES, LLC

Current Principal Place of Business:

1051 S.W. 30 AVENUE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1051 S.W. 30 AVENUE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 59-2562661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTA, THOMAS M
1051 S.W. 30 AVENUE
DEERFIELD BEACH, FL 33442 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: LATTA, THOMAS M
Address: 1051 S.W. 10 STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S
Name: LATTA, CARLA
Address: 1051 S.W. 30 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: CARLA LATTA

S

03/17/2010

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