2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Dec 23, 2009
Secretary of State

DOCUMENT# L08000099185

Entity Name: NAROKA LLC

Current Principal Place of Business:

4581 WESTON ROAD
#232
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4581 WESTON ROAD
#232
WESTON, FL 33331

New Mailing Address:

FEI Number: 26-3586453 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MATTHEW R. SIMRING,P.A.
7901 S.W. 6TH COURT
SUITE 120
PLANTATION, FL 33324 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 (X) Delete
Name: STEINFELLNER, RICHARD
Address: 4581 WESTON ROAD #232
City-St-Zip: WESTON, FL 33331

Title: MGR ( ) Delete
Name: PETRUZZELLI, EVELYN
Address: 4581 WESTON ROAD #232
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EVELYN PETRUZZELLI MGR 12/23/2009

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