

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102701

FILED
Jan 05, 2010
Secretary of State

Entity Name: REILLY ROCHE PLC

Current Principal Place of Business:

1350 NORTHEAST 56TH STREET
SUITE 140
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1350 NORTHEAST 56TH STREET
SUITE 140
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REILLY, FRANK V ESQ.
1350 NORTHEAST 56TH STREET
SUITE 140
FORT LAUDERDALE, FL 33334 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: F. REILLY, P.A.
Address: 1350 NORTHEAST 56TH STREET, SUITE 140
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGRM
Name: M. ROCHE, P.A.
Address: 1350 NORTHEAST 56TH STREET, SUITE 140
City-St-Zip: FORT LAUDERDALE, FL 33334

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: F.REILLY, P.A. MGR 01/05/2010

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