2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010111

Entity Name: TORREYS PEAK LLC

FILED Apr 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O REGINA M. MIRA 8740 SW 149TH TERRACE MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

C/O REGINA M. MIRA 8740 SW 149TH TERRACE MIAMI, FL 33176

FEI Number: 91-2057507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MIRA, REGINA M 8740 SW 149TH TERRACE MIAMI, FL 33176 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MIRA, JANET & GEORGE
 Name:

 Address:
 8235 SW 149 DR
 Address:

 City-St-Zip:
 MIAMI, FL 33158
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JANET MIRA MNR 04/05/2006