

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010111

FILED
Feb 09, 2009
Secretary of State

Entity Name: TORREYS PEAK LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

MIRA, REGINA M
8740 SW 149TH TERRACE
MIAMI, FL 33176 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 () Delete
Name: MIRA, JANET & GEORGE
Address: 8235 SW 149 DR
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES:

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: REGINA MIRA

RA

02/09/2009

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