

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007611

FILED
Jun 14, 2005
Secretary of State

Entity Name: TORERO, LLC

Current Principal Place of Business:

401 BISCAYNE BOULEVARD R-104
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

%ALVAREZ, TAYLOR, ELIJAIK & RODRIGUEZ P.
815 PONCE DE LEON BOULEVARD THIRD FL
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 35-2201333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALVAREZ, TAYLOR, ELIJAIK & RODRIGUEZ P.L.
815 PONCE DE LEON BOULEVARD THIRD FLOOR
CORAL GABLE, FL 33134 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: DEL RIO, LUIS
Address: 401 BISCAYNE BOULEVARD R-104
City-St-Zip: MIAMI, FL 33132

Title: MGR () Delete
Name: LOSADA, RAMON
Address: 401 BISCAYNE BOULEVARD R-104
City-St-Zip: MIAMI, FL 33132

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 for the exemption stated in Section 119.07(3)(i), 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: LUIS DEL RIO

MGR

06/14/2005

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