

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118560

FILED
Apr 27, 2011
Secretary of State

Entity Name: TORRENT ENTERPRISES, LLC

Current Principal Place of Business:

6135 NW 167 STREET
E-15
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

6135 NW 167 STREET
E-15
MIAMI LAKES, FL 33015

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:

TILLEY, MICHAEL
2000 GLADES ROAD
3RD FLOOR
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TILLEY, MICHAEL R
2000 GLADES ROAD
STE 306
BOCA RATON, FL 33431 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: MICHAEL R. TILLEY

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WINDSOR RELATED HOLDINGS, LLC
Address: 11767 BAYFIELD DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM
Name: AERIDA, LLC
Address: 6135 NW 167 STREET SUITE E-15
City-St-Zip: MIAMI LAKES, FL 33015

Title: MGRM
Name: ADIREA, LLC
Address: 6135 NW 167 STREET SUITE E-15
City-St-Zip: MIAMI LAKES, FL 33015

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: MICHAEL R TILLEY

RA

04/27/2011

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