2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 19, 2012
Secretary of State

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Entity Name: ESTRELLA TORRES, LLC

Current Principal Place of Business:

840 OCEAN DRIVE
APT. 402
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

840 OCEAN DRIVE
APT. 402
JUNO BEACH, FL 33408

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:

SINGER, SUSAN
840 OCEAN DRIVE
APT. 402
JUNO BEACH, FL 33408 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: MGRM
Name: SINGER, SUSAN
Address: 526 TOMAHAWK COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: SINGER, JAMES
Address: 472 RIDGEWOOD AVENUE
City-St-Zip: GLEN RIDGE, NJ 07028

Title: MGRM
Name: SINGER, JOHN
Address: 3369 SIENNA DRIVE
City-St-Zip: VALPARAISO, IN 46385

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 Statues.

SIGNATURE: SUSAN SINGER MGRM 03/19/2012

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