

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000001758

FILED
Mar 13, 2008
Secretary of State

Entity Name: TORRES FAMILY INVESTMENT COMPANY, LTD.

Current Principal Place of Business:

135 WEST 49TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

5742 WEST 2ND COURT
HIALEAH, FL 33012

Current Mailing Address:

5742 WEST 2ND COURT
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0407411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ORLANDO F M.D.
135 WEST 49TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

TORRES, ORLANDO F M.D.
5742 WEST 2ND COURT
HIALEAH, FL 33012 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

03/13/2008

Date

GENERAL PARTNER INFORMATION:

Document #:

Name: ORLANDO F. TORRES AS TRUSTEE

Address: 5742 WEST 2ND COURT

City-St-Zip: HIALEAH, FL 33012

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ORLANDO F. TORRES, AS TRUSTEE

GP

03/13/2008

Electronic Signature of Signing General Partner

Date