

LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 18, 2002 8:00 am
Secretary of State

05-13-2002 90255 004 ****50.00

DOCUMENT # 100000006754

1. Entity Name

Torrealta Holdings, L.L.C.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

520 Brickell Key Dr

Suite, Apt. #, etc.

Ste. 0-305

City & State

Miami

FL

Zip

33131

Country

US

3. Mailing Address

520 Brickell Key Dr

Suite, Apt. #, etc.

Ste. 0-305

City & State

Miami

FL

Zip

33131

Country

US

4. FEI Number

651015636

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fees Required

7. Name and Address of Current Registered Agent

Name **Transglobal Corporate Administration**

Street Address (P.O. Box Number is Not Acceptable)

520 Brickell Key Dr

Ste. 0-305

City

Miami

FL

Zip Code

33131

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity certifies this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

MARCO E. ROJAS

6/5/02

Signature, typed or printed name of registered agent and title if applicable.

DATE

FEE IS \$50.00

**Make Check Payable to Department of State
DUE BY MAY 1**

9. MANAGING MEMBERS/MANAGERS

TITLE **PMGR**
NAME **Andres Martinez**
STREET ADDRESS **520 Brickell Key Drive**
CITY- ST- ZIP **Miami FL 33131 Ste00-305**

TITLE **ASA**
NAME **Marco Rojas**
STREET ADDRESS **520 Brickell Key Drive**
CITY- ST- ZIP **Miami FL 33131 Ste00-305**

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

MARCO E. ROJAS 4/24/02 (305) 374-3800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083B (12/01)