

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006754

FILED  
Mar 26, 2004  
Secretary of State

**Entity Name:** TORREALTA HOLDINGS, L.L.C.

**Current Principal Place of Business:**

520 BRICKELL KEY DR  
SUITE 0-305  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

520 BRICKELL KEY DR  
SUITE 0-305  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 65-1015636

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TRANSGLOBAL CORPORATE ADMINISTRATION  
520 BRICKELL KEY DR  
SUITE 0-305  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC  
520 BRICKELL KEY DR  
SUITE 0-305  
MIAMI, FL 33131 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: MARCO E. ROJAS

03/26/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: PMGR ( ) Delete  
Name: MARTINEZ, ANDRES  
Address: 520 BRICKELL KEY DR., STE. 305  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: ROJAS, MARCO  
Address: 520 BRICKELL KEY DR STE 00-305  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MARTINEZ, ANDRES  
Address: 520 BRICKELL KEY DR., STE. 305  
City-St-Zip: MIAMI, FL 33131

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: ANDRES MARTINEZ

MGR

03/26/2004

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