

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000006754

**FILED**  
**Jan 22, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

2600 DOUGLAS ROAD  
SUITE 506  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

2600 DOUGLAS ROAD  
506  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2600 DOUGLAS ROAD  
SUITE 506  
CORAL GABLES, FL 33134

**New Mailing Address:**

2600 DOUGLAS ROAD  
506  
CORAL GABLES, FL 33134

**FEI Number:** 65-1015636

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RESTREPO, DIEGO L ESQ  
2600 DOUGLAS ROAD  
SUITE 506  
CORAL GABLES, FL 33134 US

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

INTERNATIONAL CORPORATE SERVICE INC.  
2600 DOUGLAS ROAD  
506  
CORAL GABLES, FL 33134 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: DIEGO L RESTREPO

01/22/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MARTINEZ, ANDRES  
Address: 1845 NW 112 AVE SUITE 194  
City-St-Zip: DORAL, FL 33172

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: ANDRES MARTINEZ

MGR

01/22/2010

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