2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032096

Entity Name: EDWARD DELATORRE, LLC

FILED Feb 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2804 SUNSET DRIVE 5804 SUNSET DRIVE 2ND FLOOR 2ND FLOOR

SOUTH MIAMI, FL 331435220 US SOUTH MIAMI, FL 331435220 US

Current Mailing Address: New Mailing Address:

5975 SUNSET DR SUITE 702 SOUTH MIAMI, FL 331435174

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HENRIQUES, CHARLIE 5975 SUNSET DRIVE SUITE 702 SOUTH MIAMI, FL 331435174 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DELATORRE, EDWARD
 Name:

 Address:
 5804 SUNSET DR
 Address:

 City-St-Zip:
 SOUTH MIAMI, FL 33143
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: EDWARD DELATORRE MGRM 02/06/2007