

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032096

Entity Name: EDWARD DELATORRE, LLC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

5804 SUNSET DRIVE
2ND FLOOR
SOUTH MIAMI, FL 331435220 US

New Principal Place of Business:

5800 SW 66 STREET
SOUTH MIAMI COMMUNITY CENTER
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

5975 SUNSET DR
SUITE 702
SOUTH MIAMI, FL 331435174

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: DELATORRE, EDWARD
Address: 5804 SUNSET DR
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELATORRE, EDWARD
Address: 5800 SW 66 STREET
City-St-Zip: SOUTH MIAMI, FL 33143

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 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

MGR

01/22/2008

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