## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032096

Entity Name: EDWARD DELATORRE, LLC

FILED Mar 25, 2009 Secretary of State

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

5800 SW 66 STREET 5975 SW 72 ST SOUTH MIAMI, FL 33143 US - STE 702

SOUTH MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

% CHARLES HENRIQUES, CPA 5975 SW 72 ST - STE 702 SOUTH MIAMI, FL 33143

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: MGRM (X) Change ( ) Addition

 Name:
 DELATORRE, ÉDWARD
 Name:
 DELATORRE, ÉDWARD

 Address:
 5800 SW 66 STREET
 Address:
 5975 SUNSET DRIVE-STE 702

 City-St-Zip:
 SOUTH MIAMI, FL 33143
 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 03/25/2009