

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004502

FILED
Mar 13, 2008
Secretary of State

Entity Name: TORRES REAL ESTATE II, LLC

Current Principal Place of Business:

5742 W. 2ND COURT
HIALEAH, FL 33012

New Principal Place of Business:

5742 WEST 2ND COURT
HIALEAH, FL 33012

Current Mailing Address:

5742 W. 2ND COURT
HIALEAH, FL 33012

New Mailing Address:

5742 WEST 2ND COURT
HIALEAH, FL 33012

FEI Number: 11-3680907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ORLANDO F MD
5742 W. 2ND COURT
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

TORRES, ORLANDO F MD
5742 WEST 2ND COURT
HIALEAH, FL 33012 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:

03/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TORRES, ORLANDO F M.D.
Address: 5742 W. 2ND COURT
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TORRES, ORLANDO F M.D.
Address: 5742 WEST 2ND COURT
City-St-Zip: HIALEAH, FL 33012

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: ORLANDO F. TORRES

MGR

03/13/2008

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