## **2004 LIMITED LIABILITY COMPANY**

SIGNATURE:

## Apr 21, 2004 8:00 am Secretary of State ANNUAL REPORT 04-21-2004 90452 014 \*\*\*\*50 00 **DOCUMENT # L03000007611** 1. Entity Name TORÉRO, LLC Principal Place of Business Mailing Address 24049837 401 BISCAYNE BOULEVARD R-104 C/O ALVAREZ, TAYLOR, ELIJAIEK & RODRIGUEZ P. MIAMI, FL 33132 815 PONCE DE LEON BOULEVARD THIRD FL CORAL GABLES, FL 33134 2. Principal Place of Business Mailing Address rime Suite, Apt. #, etc Suite, Apt. #, etc 03082004 Chq-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 35-2201333 Not Applicable Country \$5.00 Additional Zip Country Zip 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent -7: Name, बाच Address of New Registered Agent Name 2ME ALVAREZ, TAYLOR, ELJAIEK & RODRIGUEZ P.L. Street Address (P.O. Box Number is Not Acceptable) 815 PONCE DE LEON BOULEVARD THIRD FLOOR CORAL GABLE, FL 33134 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE □ Change Addition ☐ Delete NAME DEL RIO, LUIS NAME STREET ADDRESS 401 BISCAYNE BOULEVARD R-104 STREET ADDRESS MIAMI, FL 33132 CITY-ST-ZIP CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change Addition LOSADA, RAMON NAME NAME STREET ADDRESS 401 BISCAYNE BOULEVARD R-104 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33132 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITI F TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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/enpowered to execute this report as required by Chapter 608, Florida Statutes.

**FILED** 

2004

Daytime Phone I

KAMON LOSADA

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