

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049938

FILED
Apr 22, 2011
Secretary of State

Entity Name: DE LA TORRE HOLDING, LLC

Current Principal Place of Business:

3801 SW 42 AVE
MIAMI, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

3801 SW 42 AVE
MIAMI, FL 33146 US

New Mailing Address:

C/O EXCLUSIVE ASSISTANT LLC
PO BOX 772587
MIAMI, FL 33177 US

FEI Number: 27-0073364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, FRANCISCO
3801 SW 42 AVE
MIAMI, FL 33146 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
Name: DE LA TORRE, FRANCISCO
Address: 3801 LE JEUNE RD
City-St-Zip: MIAMI, FL 33146

I hereby 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: FRANCISCO DE LA TORRE

MGRM

04/22/2011

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