

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000048763

**FILED**  
**Jan 04, 2010**  
**Secretary of State**

**Entity Name:** TORRES NO. 1 LLC

**Current Principal Place of Business:**

2104 WEST OAKLAND PARK BLVD  
OAKLAND PARK, FL

**New Principal Place of Business:**

**Current Mailing Address:**

720 LAKE STREET  
NEWARK, NJ 07104

**New Mailing Address:**

**FEI Number:** 20-1390747

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SEIDMAN, PREWITT & DIBELLO, PA  
5900 BROKEN SOUND PARKWAY NW  
BOCA RATON, FL 33487 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: TORRES, SUSANA  
Address: 720 LAKE ST  
City-St-Zip: NEWARK, NJ 07104

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: SUSANA TORRES

CEO

01/04/2010

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