

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048763

FILED
Mar 16, 2012
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:

25 THOMPSON AVENUE
LEONARDO, NJ 07737 US

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 US

Title: MGRM
Name: TORRES-ECKE, SILVIA
Address: 25 THOMPSON AVENUE
City-St-Zip: LEONARDO, NJ 07737 US

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: SILVIA TORRES- ECKE

MGRM

03/16/2012

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