

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000048763

FILED
Sep 30, 2013
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:

2104 WEST OAKLAND PARK BLVD
OAKLAND PARK, FL 33311

Current Mailing Address:

25 THOMPSON AVENUE
LEONARDO, NJ 07737 US

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: DARIN DIBELLO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TORRES, SUSANA
Address: 7 LEONARD AVENUE
City-St-Zip: LEONARDO, NJ 07737 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: SUSANA TORRES

MGRM

09/30/2013

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