2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048765

Entity Name: TORRES NO. 2 LLC

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2104 WEST OAKLAND PARK BLVD OAKLAND PARK, FL

Current Mailing Address: New Mailing Address:

720 LAKE STREET NEWARK, NJ 07104

FEI Number: 20-1390782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SEIDMAN, PREWITT & DIBELLO, PA 5900 BROKEN SOUND PARKWAY NW BOCA RATON, FL 33487 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TORRES, SUSANA
 Name:

 Address:
 720 LAKE STREET
 Address:

 City-St-Zip:
 NEWARK, NJ 07104
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: TORRES SUSANA MGRM 04/25/2006