

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 09, 2010
Secretary of State**

DOCUMENT# L04000070969

Entity Name: TORRES INVESTMENTS, LLC

Current Principal Place of Business:

7954 NW 198 TERRACE
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

7954 NW 198 TERRACE
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 73-1721731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, OSCAR F
1561 ESTANCIA CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

LEMOS, MERCEDES MGRM
7954 NW 198 TERRACE
HIALEAH, FL 33015 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: MERCEDES LEMOS 06/09/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEMOS, MERCEDES MGRM
Address: 7954 NW 198 TERRACE
City-St-Zip: HIALEAH, FL 33015 US

Title: MGRM
Name: TORRES, OSCAR F MGRM
Address: 15331 NW 6TH CT
City-St-Zip: PEMBROKE PINES, FL 33028 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: OSCAR TORRES MGRM 06/09/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date