

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085291

FILED  
Apr 28, 2009  
Secretary of State

**Entity Name:** DE LATORRE BROTHERS HOLDINGS, LLC

**Current Principal Place of Business:**

90400 OVERSEAS HIGHWAY  
TAVERNIER, FL 33070

**New Principal Place of Business:**

**Current Mailing Address:**

90400 OVERSEAS HIGHWAY  
TAVERNIER, FL 33070

**New Mailing Address:**

**FEI Number:** 20-2151469

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BOHATCH, JOHN S ESQUIRE  
2600 DOUGLAS ROAD, PH-8  
CORAL GABLES, FL 33134 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 ( ) Delete  
Name: ELIAS PEDRO DE LATORRE III, AS TRUSTEE OF  
Address: 90400 OVERSEAS HIGHWAY  
City-St-Zip: TAVERNIER, FL 33070

Title: MGRM ( ) Delete  
Name: DENNIS DE LATORRE, AS TRUSTEE OF THE DENNI  
Address: 90400 OVERSEAS HIGHWAY  
City-St-Zip: TAVERNIER, FL 33070

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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:** ELIAS DELATORRE, III

MGRM

04/28/2009

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