

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085291

FILED
Apr 29, 2010
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
Name: ELIAS PEDRO DE LATORRE III, AS TRUSTEE OF
Address: 90400 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

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

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: ELIAS DELATORRE, III

MGRM

04/29/2010

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