

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000085291

**FILED**  
**Mar 30, 2012**  
**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:** ELLIAS PEDRO DE LA TORRE III

MGRM

03/30/2012

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