2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027290

Entity Name: TORR GROUP, LLC

Address:

City-St-Zip:

7421 NE 8TH AVE

MIAMI, FL 33135

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1221 NORTH LAKE WORTH, FL 33460 **Current Mailing Address: New Mailing Address:** 930 CHANLER DRIVE HAINES CITY, FL 33844 FEI Number: 74-3142002 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: GUZMAN, GERSON 930 CHANLER DRIVE HAINES CITY, FL 33844 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: MGRM Title: () Change () Addition () Delete RANDO, ELIZABETH Name: Name: Address: 10915 SW 48TH ST Address: City-St-Zip: MIAMI, FL 33165 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: TORRES, DEBRA Name: Address: 2101 FAWN MEADOW CIR Address: City-St-Zip: SAINT CLOUD, FL 34772 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition LOZADA, FRANCISCO Name: Name: Address: 15515 NW 12TH CT Address: City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GARCIA, EDGAR Name:

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.

Address:

City-St-Zip:

SIGNATURE: DEBRA TORRES MGRM 04/20/2009