

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098885

FILED
Apr 03, 2006
Secretary of State

Entity Name: TORREON PARTNERS INVESTMENTS, L.L.C.

Current Principal Place of Business:

7340 S.W. 36TH ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7340 S.W. 36TH ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-3617956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RARICK, PHILLIP B
7850 N.W. 146TH ST., SUITE 502
MIAMI LAKES, FL 33016 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: PORTALES, LIVIER
Address: 7340 SW 36 ST
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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: LIVIER PORTALES

P

04/03/2006

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