

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118432

Entity Name: H TORRES & SONS, LLC

FILED  
Apr 28, 2006  
Secretary of State

**Current Principal Place of Business:**

16119 EMERALD COVE RD  
WESTON, FL 33331

**New Principal Place of Business:**

2900 GLADES CIRCLE  
SUITE 475  
WESTON, FL 33327

**Current Mailing Address:**

16119 EMERALD COVE RD  
WESTON, FL 33331

**New Mailing Address:**

2900 GLADES CIRCLE  
SUITE 475  
WESTON, FL 33327

FEI Number: 20-3931748

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TOVAR, HEANA ARIAS ESQ.  
1725 MAIN STREET SUITE 209  
WESTON, FL 33326 US

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

TOVAR, HILENA ARIAS ESQ.  
1725 MAIN STREET  
SUITE 209  
WESTON, FL 33326 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: TOVAR, HILENA ARIAS ESQ.

04/28/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MR. ( ) Change (X) Addition  
Name: TORRES, HERNANDO MANAGER  
Address: 1725 MAIN STREET SUITE 209  
City-St-Zip: WESTON, FL 33326 US

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: HERNANDO TORRES

MR.

04/28/2006

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