

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012743

FILED  
Apr 26, 2008  
Secretary of State

Entity Name: TORBERNITE HOLDINGS LLC

## Current Principal Place of Business:

1851 N.W. 125TH AV.  
SUITE 329  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

16428 SAPPHIRE PL  
WESTON, FL 33331

## Current Mailing Address:

1851 N.W. 125TH AV.  
SUITE 329  
PEMBROKE PINES, FL 33028

## New Mailing Address:

18331 PINES BLVD.  
# 242  
PEMBROKE PINES, FL 33029

FEI Number: 20-4279678

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERICHI, EUGENIO M  
16428 SAPPHIRE PL  
WESTON, FL 33331 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: MGR ( ) Delete  
Name: PERICHI, EUGENIO M  
Address: 16428 SAPPHIRE PL  
City-St-Zip: WESTON, FL 33331

Title: MGR ( ) Delete  
Name: VALENCIA, ANA C  
Address: 16428 SAPPHIRE PL  
City-St-Zip: WESTON, FL 33331

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EUGENIO PERICHI

MGR

04/26/2008

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