

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043522

FILED
Feb 16, 2010
Secretary of State

Entity Name: TORRE FAMILY COMPANY, LLC

Current Principal Place of Business:

4320 SANTA MARIA STREET
CORAL GABLES, FL 33146 US

New Principal Place of Business:

4516 UNIVERSITY DRIVE
CORAL GABLES, FL 33146 US

Current Mailing Address:

4320 SANTA MARIA STREET
CORAL GABLES, FL 33146 US

New Mailing Address:

4516 UNIVERSITY DRIVE
CORAL GABLES, FL 33146 US

FEI Number: 13-4332671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRE, VENANCIO
4320 SANTA MARIA STREET
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

TORRE, VENANCIO
4516 UNIVERSITY DRIVE
CORAL GABLES, FL 33146 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: VENANCIO TORRE

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TORRE, VENANCIO
Address: 4516 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33146 US

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: VENANCIO TORRE

MGRM

02/16/2010

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