

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043522

FILED
Mar 01, 2011
Secretary of State

Entity Name: TORRE FAMILY COMPANY, LLC

Current Principal Place of Business:

4516 UNIVERSITY DRVIE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

606 SAN ANTONIO AVE
CORAL GABLES, FL 33146 US

Current Mailing Address:

4516 UNIVERSITY DRVIE
CORAL GABLES, FL 33146 US

New Mailing Address:

606 SAN ANTONIO AVE
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
4516 UNIVERSITY DRIVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

TORRE, VENANCIO
606 SAN ANTONIO AVE
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:

03/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TORRE, VENANCIO
Address: 606 SAN ANTONIO AVE
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

03/01/2011

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