

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073410

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: PABON-TORRES GROUP, LLC

## Current Principal Place of Business:

2800 GLADES CIRCLE  
SUITE # 153  
WESTON, FL 33327

## New Principal Place of Business:

## Current Mailing Address:

2800 GLADES CIRCLE  
SUITE # 153  
WESTON, FL 33327

## New Mailing Address:

FEI Number: 59-2354705

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE PROCESS SERVICES, INC.  
2300 CORAL WAY  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

PABON, CARLOS  
2800 GLADES CIRCLE  
SUITE # 153  
WESTON, FL 33327 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: CARLOS PABON

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PABON, CARLOS JULIO  
Address: 2800 GLADES CIRCLE STE 153  
City-St-Zip: WESTON, FL 33327

Title: MGR ( ) Delete  
Name: TORRES, ANTONIO JOSE  
Address: 2800 GLADES CIRCLE STE 153  
City-St-Zip: WESTON, FL 33327

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PABON, CARLOS JULIO  
Address: 2800 GLADES CIRCLE STE 153  
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Change ( ) Addition  
Name: TORRES, ANTONIO JOSE  
Address: 2800 GLADES CIRCLE STE 153  
City-St-Zip: WESTON, FL 33327

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: CARLOS PABON

MGRM

04/30/2009

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