

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073410

FILED
Mar 24, 2011
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:

175 SW 7TH STREET
SUITE # 1509
MIAMI, FL 33130

Current Mailing Address:

2800 GLADES CIRCLE
SUITE # 153
WESTON, FL 33327

New Mailing Address:

175 SW 7TH STREET
SUITE # 1509
MIAMI, FL 33130

FEI Number: 59-2354705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PABON, CARLOS
175 SW 7TH STREET
SUITE # 1509
MIAMI, FL 33130 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

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PABON, CARLOS JULIO
Address: 175 SW 7TH STREET, SUITE 1509
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: TORRES, ANTONIO JOSE
Address: 175 SW 7TH STREET, SUITE 1509
City-St-Zip: MIAMI, FL 33130

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: CARLOS J. PABON

MGRM

03/24/2011

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