

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105618

FILED
May 01, 2009
Secretary of State

Entity Name: CISNEROS TORO GROUP, LLC

Current Principal Place of Business:

2853 EXECUTIVE PARK DR.
SUITE 201
WESTON, FL 33331 US

New Principal Place of Business:

10446 NW 31 TERRACE
DORAL, FL 33172 US

Current Mailing Address:

2853 EXECUTIVE PARK DR.
SUITE 201
WESTON, FL 33331 US

New Mailing Address:

11102 NW 83RD ST
217
DORAL, FL 33178 US

FEI Number: 20-5890910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AMEVISANET, LC
30 SW 8 ST
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

AMEVISANET, LC
30 SW 8 ST
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: ANGEL CISNEROS

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CISNEROS, PASTOR
Address: 2853 EXECUTIVE PARK DR. SUITE 201
City-St-Zip: WESTON, FL 33331 US

Title: MGRM () Delete
Name: CISNEROS, EDWIN
Address: 2853 EXECUTIVE PARK DR. SUITE 201
City-St-Zip: WESTON, FL 33331 US

Title: MGRM () Delete
Name: CISNEROS, HELEN
Address: 2853 EXECUTIVE PARK DR. SUITE 201
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CISNEROS, PASTOR
Address: 11102 NW 83RD ST # 217
City-St-Zip: DORAL, FL 33178 US

Title: MGRM (X) Change () Addition
Name: CISNEROS, EDWIN
Address: 11102 NW 83RD ST # 217
City-St-Zip: DORAL, FL 33178 US

Title: MGRM (X) Change () Addition
Name: CISNEROS, HELEN
Address: 11102 NW 83RD ST # 217
City-St-Zip: DORAL, FL 33178 US

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: EDWIN CISNEROS

MGRM

05/01/2009

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