2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117763

Entity Name: DE LA TORRE INSURANCE GROUP, LLC

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4618 AVENUE LONGCHAMPS LUTZ, FL 33558 US

Current Mailing Address: New Mailing Address:

4618 AVENUE LONGSCHAMPS LUTZ, FL 33558

FEI Number: 20-8022482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LA TORRE, ERNEST 4618 AVENUE LONGCHAMPS LUTZ, FL 33558 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DE LA TORRE, ERNEST Address: 4618 AVENUE LONGCHAMPS City-St-Zip: LUTZ, FL 33558 US

Title: MGR

Name: DE LA TORRE, ANTHONY
Address: 4618 AVENUE LONGCHAMPS

City-St-Zip: LUTZ, FL 33558 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 Statues.

SIGNATURE: ERNEST DE LA TORRE MGRM 02/23/2011