

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT (AR) - DUE BY MAY 1, 2008**

FILED
Mar 14, 2008 8:00 am
Secretary of State

01-30-2008 90097 022 ***143.75

DOCUMENT # L07000025954

1. Entity Name

TORRES REALTY INVESTMENTS, LLC



Principal Place of Business

**333 POTTER ROAD
WEST PALM BEACH FL 33405
US**

Mailing Address

**333 POTTER ROAD
WEST PALM BEACH FL 33405
US**

30002215



2. Principal Place of Business - No P.O. Box #

333 Potter Rd.

Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 2421

Suite, Apt. #, etc.

1st MOORE

CR2E083 (10/07)

City & State

W. Palm Beach, FL.

33405

Country

City & State

Palm Beach, FL.

33480

Country

4. FPI Number

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☒

**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**RONALD M. GACHE, P.A.
ONE NO. CLEMATIS STREET
SUITE 500
WEST PALM BEACH FL 33401**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature required on correct form of registration report and the 1.250-00000

(NOTE: Registered agent signature required on registration)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008, Fee Will Be \$538.75
Make Check Payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE: **MGRM** ☐ Delete
NAME: **TORRES, BRAD E**
STREET ADDRESS: **333 POTTER ROAD**
CITY-STATE-ZIP: **WEST PALM BEACH FL 33405**

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY-STATE-ZIP: ☐ Change ☐ Addition

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY-STATE-ZIP: ☐ Delete

TITLE: ☐ Change ☐ Addition
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STREET ADDRESS: ☐ Change ☐ Addition
CITY-STATE-ZIP: ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

1/23/08

561-718-3072

DATE

TELEPHONE