2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025954

Entity Name: TORRES REALTY INVESTMENTS, LLC

FILED Jan 06, 2010 Secretary of State

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

333 POTTER ROAD

WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2421

PALM BEACH, FL 33480 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

RONALD M. GACHE, P.A. ONE NO. CLEMATIS STREET SUITE 500 WEST PALM BEACH, FL 33401 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: TORRES, BRAD E Address: 333 POTTER ROAD

City-St-Zip: WEST PALM BEACH, FL 33405 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: BRAD E TORRES PRES 01/06/2010