

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064988

FILED
May 04, 2009
Secretary of State

Entity Name: TORO GROUP INVESTMENTS, LLC

Current Principal Place of Business:

17100 COLLINS AVENUE
SUITE 224
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

17100 COLLINS AVENUE
SUITE 220
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17100 COLLINS AVENUE
SUITE 224
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17100 COLLINS AVENUE
SUITE 220
SUNNY ISLES BEACH, FL 33160

FEI Number: 26-0388699 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:

TORO, ANDRES
17100 COLLINS AVENUE
SUITE 224
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

TORO, ANDRES
17100 COLLINS AVENUE
SUITE 220
SUNNY ISLES BEACH, FL 33160 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: ANDRES TORO

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TORO, ANDRES
Address: 17100 COLLINS AVENUE #224
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR (X) Delete
Name: TORO, JORGE HERNAN
Address: 17100 COLLINS AVENUE #224
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR (X) Delete
Name: TORO, LUZ ADRIANA
Address: 17100 COLLINS AVENUE #224
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRES TORO

PR

05/04/2009

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