2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074357

Entity Name: TORNADO LLC

FILED Mar 19, 2009 Secretary of State

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

2601 SOUTH BAYSHORE DRIVE SUITE 1110 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2601 SOUTH BAYSHORE DRIVE SUITE 1110 MIAMI, FL 33133

FEI Number: 30-0432608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MOORE & COMPANY SECRETARIES, INC.

355 ALHAMBRA CIRCLE
SUITE 1100
MIAMI, FL 33134 US

MOLINA, LUIS A
26010 S. BAYSHORE DR.
SUITE 1110
MIAMI, FL 33134 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: LUIS MOLINA 03/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BERREBI, DANIEL
 Name:

 Address:
 2601 SOUTH BAYSHORE DRIVE, SUITE 1110
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:ZIBI, JACQUYName:Address:2601 SOUTH BAYSHORE DRIVE, SUITE 1110Address:City-St-Zip:MIAMI, FL 33133City-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: DANIEL BERREBI MGRM 03/19/2009