

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118818

FILED
Apr 24, 2009
Secretary of State

Entity Name: SANTANA TORRES LAW OFFICES, PL

Current Principal Place of Business:

4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146 US

Current Mailing Address:

4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146 US

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 US

New Mailing Address:

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 US

FEI Number: 26-1478449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ALICIA S
4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

TORRES, ALICIA S
701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TORRES, ALICIA S
Address: 4000 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TORRES, ALICIA S
Address: 701 BRICKELL AVENUE, SUITE 1550
City-St-Zip: MIAMI, FL 33146 US

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: ALICIA S. TORRES

MGRM

04/24/2009

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