

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: TORRACA HOLDING COMPANY, LLC

Current Principal Place of Business:

2391 BROKEN ELM PLACE
OVIEDO, FL 32766

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 700304
ST. CLOAUD, FL 34770

New Mailing Address:

P.O. BOX 621998
OVIEDO, FL 32766

FEI Number: 26-2874529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ TORRACA, ANGEL LUIS
2391 BROKEN ELM PLACE
OVIEDO, FL 32766 US

Name and Address of New Registered Agent:

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: SANCHEZ TORRACA, ANGEL LUIS
Address: 2391 BROKEN ELM PLACE
City-St-Zip: OVIEDO, FL 32766

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 Statutes.

SIGNATURE: ANGEL L. SANCHEZ TORRACA

MGRM

01/05/2010

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