2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2009
Secretary of State

DOCUMENT# L08000109576

Entity Name: TORRES INSURANCE GROUP LLC

Current Principal Place of Business:

8750 NW 36 STREET
SUITE 240
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

8750 NW 36 STREET
SUITE 240
MIAMI, FL 33178

New Mailing Address:

FEI Number: 26-3781414 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TORRES, FRANCISCO
8750 NW 36 STREET
SUITE 240
MIAMI, FL FL 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 ( ) Delete
Name: TORRES, FRANCISCO
Address: 7740 SW 75 TERRACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

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: FRANCISCO TORRES MGRM 01/09/2009

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