2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109576

Entity Name: TORRES INSURANCE GROUP LLC

FILED Feb 16, 2011 Secretary of State

Date

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

3750 NW 87TH AVE SUITE 250 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

3750 NW 87TH AVE SUITE 250 DORAL, FL 33178

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

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

TORRES, FRANCISCO 8750 NW 36 STREET SUITE 240 MIAMI, FL FL 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TORRES, FRANCISCO

 Address:
 7740 SW 75 TERRACE

 City-St-Zip:
 MIAMI, FL 33143

Title: VP

 Name:
 TORRES SR., FRANCISCO A

 Address:
 7740 SW 75 TERRACE

 City-St-Zip:
 MIAMI, FL 33143

Title: VP

Name: TORRES, YOLANDA Address: 5041 NW 93RD DORAL CIR. E

City-St-Zip: MIAMI, FL 33178

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 Statues.

SIGNATURE: FRANCISCO TORRES MGRM 02/16/2011