

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000109576

FILED
Mar 03, 2011
Secretary of State

Entity Name: TORRES INSURANCE GROUP LLC

Current Principal Place of Business:

3750 NW 87TH AVE
SUITE 250
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

3750 NW 87TH AVE
SUITE 250
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-3781414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

BUSINESS ACCOUNTING PROFESSIONALS CORP
17670 NW 78 AVE
SUITE 208
MIAMI, FL 33015 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: DIEGO SOTO

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TORRES, FRANCISCO A JR
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 Statutes.

SIGNATURE: FRANCISCO TORRES

MGRM

03/03/2011

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