

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109576

FILED
Jan 05, 2012
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:

BUSINESS ACCOUNTING PROFESSIONALS CORP
17670 NW 78 AVE
SUITE 208
MIAMI, FL 33015 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: TORRES, FRANCISCO A JR
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

Title: MGRM
Name: TORRES, GIOVANNELLA
Address: 7740 SW 75 TERRACE
City-St-Zip: MIAMI, FL 33143

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 A. TORRES JR.

MGRM

01/05/2012

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