2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049559

Entity Name: TORRE ENTERPRISES, LLC

FILED Jan 12, 2010 Secretary of State

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

15807 STAS LEAP DRIVE 15807 STAGS LEAP DRIVE LUTZ, FL 33559

LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

15807 STAS LEAP DRIVE 15807 STAGS LEAP DRIVE

LUTZ, FL 33559 LUTZ, FL 33559

FEI Number: 27-0221197 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:

BAKER, STEPHEN A ESQUIRE 605 75TH AVENUE

ST. PETE BEACH, FL 33706

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:

MGRM

CARRILO, JUAN I Name:

Address: 15807 STAGS LEAP DRIVE

City-St-Zip: LUTZ, FL 33559

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: JUAN CARRILLO 01/12/2010