2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051368

Entity Name: TORRESMEDINAGROUP, LLC

FILED May 01, 2010 Secretary of State

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

2501 RAMBLING OAKS WAY KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

2501 RAMBLING OAKS WAY KISSIMMEE, FL 34746

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MEDINA, OSCAR 8304 PORTOFINO DR 203 CHAMPIONS GATE, FL 33896 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MEDINA, OSCAR

 Address:
 8304 PORTOFINO DR

 City-St-Zip:
 CHAMPIONS GATE, FL 33896

Title: MGR

Name: TORRES, JOHN

Address: 2501 RAMBLING OAKS WAY City-St-Zip: KISSIMMEE, FL 34746

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: OSCAR MEDINA PRES 05/01/2010