2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2010
Secretary of State

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Entity Name: TORRES & QUINONES PROPERTY INVESTMENT GROUP LLC

Current Principal Place of Business:

13005 SW 187 STREET
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

13005 SW 187 STREET
MIAMI, FL 33177

New Mailing Address:

FEI Number: 27-0438560 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

QUINONES, PABLO
13005 SW 187 STREET
MIAMI, FL 33177 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: QUINONES, PABLO
Address: 13005 SW 187 STREET
City-St-Zip: MIAMI, FL 33177

Title: MGRM
Name: TORRES-QUINONES, JACQUELINE
Address: 13005 SW 187 STREET
City-St-Zip: MIAMI, FL 33177

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: PABLO QUINONES MGRM 01/10/2010

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