

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066394

FILED
Jan 21, 2010
Secretary of State

Entity Name: TORRES REALTY INVESTMENTS MID-OCEAN, LLC

Current Principal Place of Business:

333 POTTER ROAD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2421
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONALD M. GACHE, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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, BRAD E
Address: 333 POTTER ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: BRAD E. TORRES

MGRM

01/21/2010

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