2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082309

Entity Name: TORREALBA & CO. LLC

FILED Apr 23, 2010 Secretary of State

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

1820 N. CORPORATE LAKES BLVD., STE. 207 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1820 N. CORPORATE LAKES BLVD., STE. 207 WESTON, FL 33326

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

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

TORREALBA, ALEJANDRO R 1820 N. CORPORATE LAKES BLVD., STE. 207 WESTON, FL 33326 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: MGRM

Name: TORREALBA & CO S.C.

Address: 1820 N. CORPORATE LAKES BLVD., STE. 207

City-St-Zip: WESTON, FL 33326

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: TORREALBA & CO S.C. MGRM 04/23/2010