

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082309

Entity Name: TORREALBA & CO. LLC

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

900 BRICKELL KEY BLVD.
APTO. 801
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-2462532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TORREALBA, ALEJANDRO
900 BRICKELL KEY BLVD.
APTO. 801
MIAMI, FL 33131 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: ALEJANDRO TORREALBA

03/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TORREALBA & CO S.C.
Address: 900 BRICKELL KEY BLVD. APTO. 801
City-St-Zip: MIAMI, FL 33131

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: TORREALBA & CO S.C.

MGRM

03/15/2012

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