

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088515

FILED
Mar 11, 2012
Secretary of State

Entity Name: DE LA TORRE INVESTMENT GROUP, LLC

Current Principal Place of Business:

1820 N CORP LAKES BLVD
201
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

3600 RED RD.
301
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 46-0523603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DON GONZALEZ, P.A.
1820 N CORP LAKES BLVD
201
WESTON, FL 33326 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: MGR
Name: DE LA TORRE, CARMEN
Address: 1820 N CORP LAKES BLVD, 201
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: ESPINOSA, PABLO
Address: 1820 N CORP LAKES BLVD, 201
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: ESPINOSA, MARISOL
Address: 1820 N CORP LAKES BLVD, 201
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: ESPINOSA, JUAN PABLO
Address: 1820 N CORP LAKES BLVD, 201
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: ESPINOSA, MARIA C
Address: 1820 N CORP LAKES BLVD, 201
City-St-Zip: WESTON, FL 33326 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: CARMEN DE LA TORRE

MGR

03/11/2012

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