2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103887

Entity Name: TORCHWOOD LLC

FILED Apr 30, 2011 Secretary of State

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

1710 S.W. 87TH PLACE 3104 SW 100 CT MIAMI, FL 33165 US MIAMI, FL 33165 US

Current Mailing Address: New Mailing Address:

1710 S.W. 87TH PLACE 3104 SW 100 CT

MIAMI, FL 33165 US MIAMI, FL 33165 US

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:

 SENDRA, JOSE F
 SENDRA, JOSE F

 1710 S.W. 87TH PLACE
 3104 SW 100 CT

 MIAMI, FL 33165
 US

 MIAMI, FL 33165
 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: 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SENDRA, ISABEL

 Address:
 3104 SW 100 CT

 City-St-Zip:
 MIAMI, FL 33165 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 Statues.

SIGNATURE: ISABEL SENDRA MGRM 04/30/2011