

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009807

FILED
Apr 01, 2011
Secretary of State

Entity Name: TORRE CONSTRUCTION & DEVELOPMENT, LLC

Current Principal Place of Business:

500 S. DIXIE HIGHWAY, STE. 301
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

500 S. DIXIE HIGHWAY, STE. 301
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 27-1789683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRE, VENACIO
500 S. DIXIE HIGHWAY, STE. 301
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

TORRE, CARMEN M
500 S. DIXIE HIGHWAY, STE. 301
CORAL GABLES, FL 33146 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: CARMEN M. TORRE

04/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TORRE, CARMEN M
Address: 500 S. DIXIE HIGHWAY, STE. 301
City-St-Zip: CORAL GABLES, FL 33146

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 M. TORRE

MGR

04/01/2011

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