

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000009807

**FILED**  
**Mar 20, 2012**  
**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 ( )**

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

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

MGR

03/20/2012

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