

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024569

FILED
Apr 30, 2012
Secretary of State

Entity Name: TORRES CONSULTING GROUP, LLC

Current Principal Place of Business:

4246 SW 153 PL
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

4246 SW 153 PL
MIAMI, FL 33185

New Mailing Address:

FEI Number: 27-2062880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, DIEGO
4246 SW 153 PL
MIAMI, FL 33185 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: MGRM
Name: TORRES, DIEGO
Address: 4246 SW 153 PL
City-St-Zip: MIAMI, FL 33185

Title: MGR
Name: TORRES, LUIS
Address: 4246 SW 153 PL
City-St-Zip: MIAMI, FL 33185

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: DIEGO TORRES

MGRM

04/30/2012

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