

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033604

FILED
Mar 02, 2011
Secretary of State

Entity Name: LE TORCH INVESTMENTS, LLC

Current Principal Place of Business:

2891 NE 185 STREET
1006
AVENTURA, FL 33180 US

New Principal Place of Business:

3131 NE 188TH ST
1-1214
AVENTURA, FL 33180 US

Current Mailing Address:

2891 NE 185 STREET
1006
AVENTURA, FL 33180 US

New Mailing Address:

3131 NE 188TH ST
1-1214
AVENTURA, FL 33180 US

FEI Number: 27-2207791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OCHOA, JORGE L
2891 NE 185 STREET
1006
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

OCHOA, JORGE L
3131 NE 188TH ST
1-1214
AVENTURA, FL 33180 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: JORGE OCHOA

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORVAIA, MARGOT
Address: AVE J. ANTONIO PAEZ RES P. PLAZA
City-St-Zip: CARACAS, DC 1080 VE

Title: MGR
Name: OCHOA, JORGE L
Address: 3131 NE 188TH ST SUITE 1-1214
City-St-Zip: AVENTURA, FL 33180 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: JORGE OCHOA

MGR

03/02/2011

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