

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033604

FILED
Feb 07, 2012
Secretary of State

Entity Name: LE TORCH INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-2207791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/07/2012

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