2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041672

Entity Name: ARISTIZABAL & TORRES LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 261 NW 79 STREET
 280 NW 79 STREET

 MIAMI, FL 33150
 MIAMI, FL 33150
 US

Current Mailing Address: New Mailing Address:

261 NW 79 STREET

MIAMI, FL 33150 US

280 NW 79 STREET

MIAMI, FL 33150 US

FEI Number: 27-2404645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ARISTIZABAL, JUAN C
261 NW 79 STREET
MIAMI, FL 33150 US

ARISTIZABAL, JUAN C
280 NW 79 STREET
MIAMI, FL 33150 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: ARISTIZABAL, JUAN C. 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ARISTIZABAL, JUAN C Address: 604 SOUTH B STREET City-St-Zip: LAKEWORTH, FL 33460

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 Statues.

SIGNATURE: ARISTIZABAL, JUAN C. MGR 03/15/2011