

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062614

FILED
Apr 27, 2011
Secretary of State

Entity Name: TORRES EDUCATIONAL GAMES, LLC

Current Principal Place of Business:

14055 SW 278TH STREET
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

14055 SW 278TH STREET
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODOLFO (RUDY) H. TORRES
14055 SW 278TH STREET
HOMESTEAD, FL 33032 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, LINDA C
Address: 14055 SW 278TH STREET
City-St-Zip: HOMESTEAD, FL 33032

Title: MGRM
Name: TORRES, RODOLFO (RUDY) H
Address: 14055 SW 278TH STREET
City-St-Zip: HOMESTEAD, FL 33032

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: LINDA C. TORRES

MGMR

04/27/2011

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