2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062614

Entity Name: TORRES EDUCATIONAL GAMES, LLC

FILED Jan 05, 2012 Secretary of State

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

14055 SW 278TH STREET HOMESTEAD, FL 33032

Current Mailing Address: New Mailing Address:

14055 SW 278TH STREET HOMESTEAD, FL 33032

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

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

RODOLFO (RUDY) H. TORRES 14055 SW 278TH STREET HOMESTEAD, FL 33032 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:

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 Statues.

SIGNATURE: RODOLFO (RUDY) H. TORRES MGRM 01/05/2012