

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020032

FILED
Jan 20, 2012
Secretary of State

Entity Name: TORRES INVESTMENT GROUP LLC

Current Principal Place of Business:

4041 SW 141 PL
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

4041 SW 141 PL
MIAMI, FL 33175

New Mailing Address:

FEI Number: 90-0660137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, HUMBERTO
4041 SW 141 PL
MIAMI, FL 33175 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, YADIRA
Address: 4041 SW 141 PL
City-St-Zip: MIAMI, FL 33175

Title: MGRM
Name: TORRES, HUMBERTO
Address: 4041 SW 141 PL
City-St-Zip: MIAMI, FL 33175

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: YADIRA TORRES

MGRM

01/20/2012

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