2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049974

Entity Name: TORBAY CAPITAL, LLC

Apr 02, 2012 Secretary of State

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

2193 REGENTS CIRCLE WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

2193 REGENTS CIRCLE WEST PALM BEACH, FL 33409

FEI Number: 45-2037053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEWIS, JENNIFER LEWIS, JENNIFER 329 SOUTH BROMELIAD 2193 REGENTS CIRCLE

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33409 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.

04/02/2012 SIGNATURE: JENNIFER LEWIS

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

LEWIS, JENNIFER Name: Address: 2193 REGENTS CIRCLE City-St-Zip: WEST PALM BEACH, FL 33409

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: JENNIFER LEWIS **MGRM** 04/02/2012