

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120059

Entity Name: TOREO, LLC

FILED
Mar 04, 2012
Secretary of State

Current Principal Place of Business:

20900 NE 30TH AVE
SUITE 310
AVENTURA, FL 33180 US

New Principal Place of Business:

1000 5TH STREET
SUITE 1304
MIAMI BEACH, FL 33139 US

Current Mailing Address:

20900 NE 30TH AVE
SUITE 310
AVENTURA, FL 33180 US

New Mailing Address:

1000 5TH STREET
SUITE 1304
MIAMI BEACH, FL 33139 US

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

Name and Address of Current Registered Agent:

IRIAS, EMILIO
20900 NE 30TH AVE
SUITE 310
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

IRIAS, EMILIO
1000 5TH STREET
SUITE 1304
MIAMI BEACH, FL 33139 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: EMILIO IRIAS

03/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IRIAS, EMILIO
Address: 1000 5TH STREET SUITE 1304
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: CORCHUELO, ANDRES
Address: 1000 5TH STREET SUITE 1304
City-St-Zip: MIAMI BEACH, FL 33139 US

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: EMILIO IRIAS

MGRM

03/04/2012

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