2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000939

Entity Name: TORCH REALTY, L.L.C.

FILED Apr 19, 2011 Secretary of State

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

15639 70TH TRAIL N.

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

15639 70TH TRAIL N. PALM BEACH GARDENS, FL 33418

FEI Number: 65-0851283 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:

SHAKERDGE, ORIN 15639 70TH TRAIL N.

PALM BEACH GARDENS, FL 33418 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: SHAKERDGE, ORIN Address: 15639 70TH TRAIL N.

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM Name: ZIETZ, SAM

Address: 1080 HOLLAND DRIVE City-St-Zip: BOCA RATON, FL 33487

Title: MGRM Name: ZIETZ, DAVID

Address: 1080 HOLLAND DRIVE City-St-Zip: BOCA RATON, FL 33487

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: ORIN SHAKERDGE MGRM 04/19/2011