2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004581

Entity Name: INVERSIONES TORCOROMA, L.C.

FILED Mar 18, 2010 Secretary of State

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

1037 CEDAR FALLS DR WESTON, FL 33327

Current Mailing Address: New Mailing Address:

1037 CEDAR FALLS DR WESTON, FL 33327

FEI Number: 90-0050971 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:

CONTRERAS, SARA 1037 CEDAR FALLS DR WESTON, FL 33327 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: CONTRERAS, JAVIER JOSE Address: 1037 CEDAR FALLS DR City-St-Zip: WESTON, FL 33327

Title: MGRM

Name: CONTRERAS, SARA LUCIA Address: 1037 CEDAR FALLS DR City-St-Zip: WESTON, FL 33327

Title: MGRM

Name: GRANADOSDE CONTRERAS, MARIA

Address: 1037 CEDAR FALLS DR City-St-Zip: WESTON, FL 33327

Title: MGRM

Name: CONTRERAS, ADRIANA M Address: 1037 CEDAR FALLS DR City-St-Zip: WESTON, FL 33327

Title: MGRM

Name: CONTRERAS, JOSE
Address: 1037 CEDAR FALLS DR
City-St-Zip: WESTON, FL 33327

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: JAVIER J. CONTRERAS MGRM 03/18/2010