

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017090

FILED
Apr 01, 2004
Secretary of State

Entity Name: TERRAMAR INVESTMENT GROUP LLC

Current Principal Place of Business:

10841 SW 125 STREET
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10841 SW 125 STREET
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 30-0096260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROSA, DANIEL J
10841 SW 125 STREET
MIAMI, FL 33176 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/MEMBERS:

Title: PD () Delete
Name: OROSA, DANIEL
Address: 10841 SW 125TH STREET
City-St-Zip: MIAMI, FL 33176

Title: VPD () Delete
Name: OROSA, MARIA
Address: 10841 SW 125TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OROSA, DANIEL
Address: 10841 SW 125TH STREET
City-St-Zip: MIAMI, FL 33176

Title: MGR (X) Change () Addition
Name: OROSA, MARIA
Address: 10841 SW 125TH STREET
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DANIEL OROSA

MGR

04/01/2004

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