# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Feb 25, 2010**
**Secretary of State**

DOCUMENT# L05000008294

**Entity Name:** TIERRA NUEVA INVESTMENTS I, LLC

**Current Principal Place of Business:**

2600 S. DOUGLAS ROAD PH-6
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2600 S. DOUGLAS ROAD PH-6
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number: 20-2246287** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

PADIAL, JOSE I
2600 S. DOUGLAS ROAD PH-6
CORAL GABLES, FL 33134 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/MANAGERS:**

Title: MGRM
Name: TORREBIARTE, JUAN A
Address: 2600 S. DOUGLAS ROAD PH-6
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN A TORREBIARTE MGRM 02/25/2010

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