


**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**May 02, 2007 08:00 A**  
**Secretary of State**

DOCUMENT # L05000052908 1. Entity Name TIERRA NUEVA INVESTMENTS II, LLC	
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Principal Place of Business 2600 S. DOUGLAS ROAD PH-6 CORAL GABLES, FL 33134	Mailing Address 2600 S. DOUGLAS ROAD PH-6 CORAL GABLES, FL 33134
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**DO NOT WRITE IN THIS SPACE**



01102007 No Chg-LLC	CR2E083 (11/05)
4. FEI Number 20-2910971	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

**Filing Fee is \$50.00  
 Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR TORREBIARTE, JUAN ANDRES 2600 S. DOUGLAS ROAD PH-6 CORAL GABLES, FL 33134
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05/23/07-80031-011 50.00

**DO NOT WRITE IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  4/27/07 305 3740500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #