

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069178

FILED
Mar 11, 2009
Secretary of State

Entity Name: TERRAPLUS REAL ESTATE, L.L.C.

Current Principal Place of Business:

2340 S DIXIE HWY
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2340 S DIXIE HWY
MIAMI, FL 33133

New Mailing Address:

FEI Number: 83-0462772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ALFREDO G
2340 S DIXIE HWY
MIAMI, FL 33133 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: MGR () Delete
Name: STIMMAN, JAN GUSTAF
Address: CALLE 46A, #82-54 INT. 11
City-St-Zip: BOGOTA, COLUMBIA,

Title: MGR () Delete
Name: LOAYZA DE STIMMAN, ROSA ANA
Address: CALLE 46A, #82-54 INT. 11
City-St-Zip: BOGOTA, COLUMBIA,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STIMMAN, JAN GUSTAF
Address: CALLE 46A, #82-54 INT. 4
City-St-Zip: BOGOTA COLOMBIA, CO SA

Title: MGR (X) Change () Addition
Name: LOAYZA DE STIMMAN, ROSA ANA
Address: CALLE 46A, #82-54 INT. 4
City-St-Zip: BOGOTA COLOMBIA, CO SA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAN GUSTAV STIMMAN

MGR

03/11/2009

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