2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098378

Entity Name: TERRA ACON DORAL PALMS MANAGER, LLC

FILED Feb 15, 2012 Secretary of State

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

1900 NORTH BAYSHORE DRIVE, SUITE 204-A MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1900 NORTH BAYSHORE DRIVE, SUITE 204-A PO BOX 330609 MIAMI, FL 33132 MIAMI, FL 33233

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

MARTIN, PEDRO A 1900 NORTH BAYSHORE DRIVE, SUITE 204-A MIAMI, FL 33132 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: MGR

Name: MARTIN, PEDRO A

Address: 1900 NORTH BAYSHORE DRIVE, SUITE 204-A

City-St-Zip: MIAMI, FL 33132 US

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: PEDRO A. MARTIN MGR 02/15/2012