

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000012969

**FILED**  
**Mar 22, 2012**  
**Secretary of State**

**Entity Name:** DELLA TERRA HOLDINGS, LLC

**Current Principal Place of Business:**

11305 NW 128TH ST  
MEDLEY, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

11305 NW 128TH ST  
MEDLEY, FL 33178

**New Mailing Address:**

**FEI Number:** 65-1140900

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

CORPORATE ACCESS, INC.  
236 E. 6TH AVE.  
TALLAHASSEE, FL 32303 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: P  
Name: GONZALEZ, ANDRES  
Address: 11305 NW 128TH ST.  
City-St-Zip: MEDLEY, FL 33178

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 Statutes.

SIGNATURE: ANDRES GONZALEZ

P

03/22/2012

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