#### **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

#### **DOCUMENT # L00000013070**

1. Entity Name TERRA LAKES LLC

a to G

Principal Place of Business

Mailing Address

2665 SOUTH BAYSHORE DR., STE. 703 MIAMI, FL 33133

2665 SOUTH BAYSHORE DR., STE. 703 MIAMI, FL 33133

FILED

2004 MAY -6 ₱ 3: 54



03232004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-1050595

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

WORLD CORPORATE SERVICES, INC. 2665 SOUTH BAYSHORE DR., STE. 703 MIAMI, FL 33133

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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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

#### Filing Fee is \$50.00 Due by May 1, 2004

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGR
NAME	VALLEJO, CLEMENTE
STREET ADDRESS	2665 SOUTH BAYSHORE DR., STE. 703
CITY - ST- ZIP	MIAMI, FL 33133
TITLE	MGR
NAME	SERRANO, CARLOS
STREET ADDRESS	2665 SOUTH BAYSHORE DR., STE. 703
CITY-ST-ZIP	MIAM1, FL 33133
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	

# 000036522110 <del>05/17/04 01074 003 \*\*\*</del>400.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 manager of the execute this report as required by Chapter 608, Florida Statutes.

Clemente Vallejo 3/23/04 (305) 858-9900

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #