2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGER, MANAGER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L01000014251 NAUTICA INVESTMENTS, LLC Principal Place of Business Mailing Address 1221 BRICKELL AVE. SUITE 2100 1221 BRICKELL AVE. SUITE 2100 C/O MR. PEDRO A. MARTIN C/O MR. PEDRO A. MARTIN MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address 1200 Brickell Avenue 1200 Brickell Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 Chg-LLC CR2E083 (10/03) Suite 1840 Suite 1840 City & State City & State 4. FEI Number Applied For Miami, 37-1419104 Not Applicable <u>Miami, FL</u> Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 33131 Fee Required USA 33131 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Pedro A. Martin MARTIN, PEDRO A Street Address (P.O. Box Number is Not Acceptable) 1200 Brickell Avenue, Suite 1840 1221 BRICKELL AVE. SUITE 2100 GREENBERG TRAUIG, P.A. MIAMI, FL 33131 City Zip Code 33131 Miami, 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 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 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGR TITLE □ Delete TITLE Mgr. Change ☐ Addition TERRA INTERNATIONAL DEVELOPMENTS, LLC NAME Pedro A. Martin NAME 1221 BRICKELL AVE. SUITE 2100 STREET ADDRESS STREET ADDRESS 1200 Brickell Avenue, Suite 1840 Miami, FL 33131 CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Addition TITLE TITLE Change ☐ Delete 500034379495 04/28/04--01018--014 **50.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME ... NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY_ST-7IP TITLE -Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Daytime Phone #