

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002687

FILED
Jun 06, 2006
Secretary of State

Entity Name: TERRAMAX REALTY, L.L.C.

Current Principal Place of Business:

427 BILTMORE WAY
SUITE 204
CORAL GABLES, FL 33134

New Principal Place of Business:

8810 NW 196 ST
HIALEAH, FL 33018

Current Mailing Address:

8810 NW 196 ST
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 30-0039225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLANCO, MAUEL A ESQ.
1313 PONCE DE LEON BLVD., STE. 301
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: BLANCO, JORGE L
Address: 427 BILTMORE WAY SUITE 204
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: RODRIGUEZ, ARMANDO
Address: 427 BILTMORE WAY SUITE 204
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLANCO, JORGE L
Address: 8810 NW 196 ST
City-St-Zip: HIALEAH, FL 33018

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, ARMANDO
Address: 8810 NW 196 ST
City-St-Zip: HIALEAH, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE BLANCO

MGRM

06/06/2006

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