

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004175

FILED  
Jul 11, 2008  
Secretary of State

**Entity Name:** TERRABELLA HOLDINGS, L.L.C.

**Current Principal Place of Business:**

17820 W. DIXIE HWY  
NORTH MIAMI BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

17820 W. DIXIE HWY  
NORTH MIAMI BEACH, FL 33160

**New Mailing Address:**

**FEI Number:** 37-1424367      **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:**

JOEL FRIEND AND ASSOCIATION, INC  
2200 N COMMERCE PKWY STE 202  
FORT LAUDERDALE, FL 33326 US

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

JOEL FRIEND AND ASSOCIATION, INC  
2863 EXECUTIVE PARK DR 105  
WESTON, FL 33331 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: JOEL FRIEND

07/11/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BLACHMAN, GUSTAVO  
Address: 17820 W. DIXIE HWY  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GUSTAVO BLACHMAN

MGRM

07/11/2008

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