

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010502

FILED
Apr 30, 2004
Secretary of State

Entity Name: NOVA TERRA DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

777 BRICKELL AVE., STE. 1010
MIAMI, FL 33131

New Principal Place of Business:

251 CRANDON BLVD
209
KEY BISCAYNE, FL 33149

Current Mailing Address:

777 BRICKELL AVE., STE. 1010
MIAMI, FL 33131

New Mailing Address:

251 CRANDON BLVD
KEY BISCAYNE, FL 33149

FEI Number: 33-1002521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PENA & BAJANDAS, LLP
1000 BRICKELL AVE., STE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BAJANDAS, RICARDO
2699 SOUTH BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 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: RICARDO BAJANDAS

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GUTIERREZ, EDGAR
Address: 251 CRANDON BLVD. APT. 209
City-St-Zip: KEY BISCAYNE, FL 33149

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 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 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: EDGAR GUTIERREZ

MGR

04/30/2004

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