2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010502

Entity Name: NOVA TERRA DEVELOPMENT GROUP, LLC

FILED May 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

251 CRANDON BLVD 209

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

251 CRANDON BLVD KEY BISCAYEN, FL 33149

FEI Number: 33-1002521 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:

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

BAJANDAS, RICARDO
1000 BRICKELL AVENUE
SUITE 720
MIAMI, FL 33131 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 05/02/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GUTIERREZ, EDGAR
 Name:

 Address:
 251 CRANDON BLVD. APT. 209
 Address:

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 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 05/02/2005