

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000010502

FILED
May 02, 2011
Secretary of State

Entity Name: NOVA TERRA DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

765 CRANDON BLVD
SUITE 109
KEY BISCAYNE, FL 33149

New Principal Place of Business:

272 FERNWOOD ROAD
KEY BISCAYNE, FL 33149

Current Mailing Address:

765 CRANDON BLVD
SUITE 109
KEY BISCAYNE, FL 33149

New Mailing Address:

272 FERNWOOD ROAD
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:

PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVENUE
SUITE 600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGR
Name: GUTIERREZ, EDGAR
Address: 272 FERNWOOD ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby 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

05/02/2011

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