

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010503

FILED
Apr 25, 2007
Secretary of State

Entity Name: NOVA TERRA CONSTRUCTION - GENERAL CONTRACTORS, LLC

Current Principal Place of Business:

251 CRANDON BLVD
209
KEY BISCAYNE, FL 33149

New Principal Place of Business:

765 CRANDON BLVD
SUITE 109
KEY BISCAYNE, FL 33149

Current Mailing Address:

251 CRANDON BLVD
KEY BISCAYNE, FL 33149

New Mailing Address:

765 CRANDON BLVD
SUITE 109
KEY BISCAYNE, FL 33149

FEI Number: 33-1002524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAJANDAS, RICARDO P.A.
1000 BRICKELL AVENUE
SUITE 1020
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 () Delete
Name: GUTIERREZ, EDGAR
Address: 251 CRANDON BLVD APT 209
City-St-Zip: KEY BISCAYNE, FL 33149

Title: AS (X) Delete
Name: BAJANDAS, RICARDO
Address: 1000 BRICKELL AVENUE SUITE 1020
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUTIERREZ, EDGAR
Address: 765 CRANDON BLVD SUITE 109
City-St-Zip: KEY BISCAYNE, FL 33149

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: EDGAR GUTIERREZ

MRG

04/25/2007

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