2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000010503

Entity Name: NOVA TERRA CONSTRUCTION - GENERAL CONTRACTORS, LLC

FILED May 02, 2011 Secretary of State

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

765 CRANDON BLVD 272 FERNWOOD ROAD SUITE 109 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

765 CRANDON BLVD 272 FERNWOOD ROAD

SUITE 109 KEY BISCAYNE, FL 33149 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: Name and Address of New Registered Agent:

PBYA CORPORATE SERVICES, LLC 200 SOUTH ANDREWS AVENUE SUITE 600 FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

GUTIERREZ, EDGAR Name: 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 Statues.

SIGNATURE: EDGAR GUTIERREZ **MGR** 05/02/2011