

**2005 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Apr 30, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # L02000028742**

1. Entity Name

TIERRA FIRMA GROUP II, LLC



Principal Place of Business

122 GOLDEN BEACH DRIVE  
GOLDEN BEACH, FL 33160

Mailing Address

122 GOLDEN BEACH DRIVE  
GOLDEN BEACH, FL 33160

**DO NOT WRITE IN THIS SPACE**



04252005No Chg-LLC

CR2E083 (10/03)

4. FEI Number

04-3762714

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

6. Name and Address of Current Registered Agent

STOK, ROBERT A ESQ  
2875 NE 191ST STREET, STE. 304  
AVENTURA, FL 33180

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**Filing Fee is \$50.00  
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE PD  
NAME MELTER, ARI PAUL  
STREET ADDRESS 122 GOLDEN BEACH DRIVE  
CITY - ST - ZIP GOLDEN BEACH, FL 33160

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1100060347610  
04/30/05-80122-015 50.00

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11. I hereby certify that the information supplied with this filing does not qualify 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 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:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #