

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 20, 2007 08:00 A
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



04032007 No Chg-LLC

CR2E083 (11/05)

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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, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE PD
NAME MELTER, ARI PAUL
STREET ADDRESS 122 GOLDEN BEACH DRIVE
CITY-ST-ZIP GOLDEN BEACH, FL 33180

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 #