

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028745

FILED
Apr 28, 2004
Secretary of State

Entity Name: TERRA FIRMA GROUP I, LLC

Current Principal Place of Business:

2875 N.E. 191ST ST.
SUITE 304
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 N.E. 191ST ST.
SUITE 304
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 76-0733347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOK, ROBERT A ESQ.
2875 N.E. 191ST ST.
SUITE 304
AVENTURA, FL 33180

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/MEMBERS:

Title: P () Delete
Name: STAR, ROBERT A
Address: 2875 NE 191 ST STE 304
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: STOK, SOPHIA P
Address: 2875 NE 191 ST STE 304
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STOK, ROBERT A
Address: 2875 NE 191 ST STE 304
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: STOK, SOPHIA P
Address: 2875 NE 191 ST STE 304
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERT A. STOK

MGR

04/28/2004

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