2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 16, 2005 08:00 AM Secretary of State **DOCUMENT # L03000006335** 1. Entity Name TERRA BEACHSIDE VILLAS, LLC Principal Place of Business Mailing Address 5996 S.W. 70TH STREET 5996 S.W. 70TH STREET MIAMI, FL 33143 MIAMI, FL 33143 CR2E083 (10/03) 01312005 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1895491 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIEGER, CHARLES DO NOT WRITE 5996 S.W. 70TH STREET MIAMI, FL 33143 IN THIS SPACE The above named entity submits this statement for the obligations of registered agent. the purpose of changing its registered office or registered agent, or both, in the State of Ftorida. I am familiar with, and accept SIGNATURE (NOTE, Rogistered Agent signature required when reinstating) or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE BSG DEVELOPMENT CORP NAME STREET ADDRESS 420 LINCOLN RD STE 448 CITY-ST-ZIP MIAMI BEACH, FL 33139 U00000264457 TITLE 03/16/05-80015-024 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), 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 prirrustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

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

3-14-05

Daytima Phone #

FILED