

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006335

FILED
Mar 29, 2007
Secretary of State

Entity Name: TERRA BEACHSIDE VILLAS, LLC

Current Principal Place of Business:

5996 S.W. 70TH STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5996 S.W. 70TH STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 14-1895491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGER, CHARLES
5996 S.W. 70TH STREET
MIAMI, FL 33143 US

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/MANAGERS:

Title: MGR () Delete
Name: BSG DEVELOPMENT CORP,
Address: 420 LINCOLN RD STE 448
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SIEGER, CHARLES
Address: 5996 SW 70 STREET
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CHARLES SIEGER

VP

03/29/2007

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