

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006335

Entity Name: TERRA BEACHSIDE VILLAS, LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

201 ALHAMBRA CIRCLE
711
CORAL GABLES, FL 33134

Current Mailing Address:

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

New Mailing Address:

201 ALHAMBRA CIRCLE
711
CORAL GABLES, FL 33134

FEI Number: 14-1895491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISINGER, DENNIS J ESQ
4000 HOLLYWOOD BLVD STE 265-S
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MCARDLE, GEORGE E
201 ALHAMBRA CIRCLE
711
CORAL GABLES, FL 33134 US

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: GEORGE MCARDLE

02/12/2009

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BSG DEVELOPMENT CORP,
Address: 201 ALHAMBRA CIRCLE, STE 711
City-St-Zip: CORAL GABLES, FL 33134

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

I hereby certify that the information supplied with this filing does not qualify 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

02/12/2009

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