2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006335

Entity Name: TERRA BEACHSIDE VILLAS, LLC

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 ALHAMBRA CIRCLE 711

CORAL GABLES, FL 33134

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BSG DEVELOPMENT CORP
Address: 201 ALHAMBRA CIRCLE, STE 711
City-St-Zip: CORAL GABLES, FL 33134

Title: VP

Name: SIEGER, CHARLES
Address: 14121 SW 119 AVENUE
City-St-Zip: MIAMI, FL 33186

I hereby 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 Statues.

SIGNATURE: CHARLES M SIEGER VP 04/14/2010