

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023364

FILED
Apr 29, 2005
Secretary of State

Entity Name: TERRA DEL SOL DEVELOPMENTS, LLC

Current Principal Place of Business:

2500 NW 107TH AVE. STE. 204
MIAMI, FL 33172

New Principal Place of Business:

2500 NW 107TH AVE.
SUITE 204
MIAMI, FL 33172

Current Mailing Address:

2500 NW 107TH AVE. STE. 204
MIAMI, FL 33172

New Mailing Address:

2500 NW 107TH AVE.
SUITE 204
MIAMI, FL 33172

FEI Number: 41-2104204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTESICH, FRINEE
2500 NW 107TH AVE. STE. 204
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MATTESICH, FRINEE
2500 NW 107TH AVE.
SUITE 204
MIAMI, FL 33172 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MATTESICH, FRINEE
Address: 2500 NW 107TH AVE. STE. 204
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

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

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: FRINEE MATTESICH

MNGR

04/29/2005

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