

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 21, 2009
Secretary of State**

DOCUMENT# L03000038383

Entity Name: TERRACE MANOR LLC

Current Principal Place of Business:

8770 SW 127TH TERRACE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

8770 SW 127TH TERRACE
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 04-3776560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LILLIAM I
17060 SW 155 CT.
MIAMI, FL 33187 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: MGRM () Delete
Name: PEREZ, LILLIAM I
Address: 17060 SW 155 CT.
City-St-Zip: MIAMI, FL 33187 US

Title: MGRM (X) Delete
Name: CARROLL, THOMAS L
Address: 17224 SW 78 CT.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

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

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: LILLIAM PEREZ MGRM 09/21/2009

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