2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Mar 21, 2005 08:00 AM DOCUMENT # L03000048832 **Secretary of State** 1. Entity Name TERRA NOSTRA INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 5445 COLLIN AVE., #M17 5445 COLLIN AVE., #M17 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 03042005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 33-1082514 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent NOBILE, ANTOINETTE DO NOT WRITE 5445 COLLIN AVE., #M17 MIAMI BEACH, FL 33140 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRM TITLE NOBILE, ANTOINETTE NAME U00000271213 U3/21/05-80039-006 150.00 STREET ADDRESS 5445 COLLIN AVE., #M17 CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MUE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS City-st-Zip TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Devima Phone 8

E OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: