

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048832

FILED  
Feb 14, 2006  
Secretary of State

Entity Name: TERRA NOSTRA INVESTMENTS, L.L.C.

## Current Principal Place of Business:

5445 COLLIN AVE., #M17  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

9005 NE 8TH AVE  
MIAMI, FL 33138

## Current Mailing Address:

5445 COLLIN AVE., #M17  
MIAMI BEACH, FL 33140

## New Mailing Address:

1660 SW 32ND CT  
MIAMI, FL 33145

FEI Number: 33-1082514

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOBILE, ANTOINETTE  
5445 COLLIN AVE., #M17  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

NOBILE, ANTOINETTE  
6365 COLLINS AVE  
# 2311  
MIAMI BEACH, FL 33140 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: ANTOINETTE NOBILE

02/14/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: NOBILE, ANTOINETTE  
Address: 5445 COLLIN AVE., #M17  
City-St-Zip: MIAMI BEACH, FL 33140

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: NOBILE, ANTOINETTE  
Address: 6365 COLLINS AVE., APT # 2311  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM ( ) Change (X) Addition  
Name: CARRENA, LEOPOLDO D  
Address: 1660 SW 32ND CT  
City-St-Zip: MIAMI, FL 33145

Title: GRM ( ) Change (X) Addition  
Name: SAUER, DANIEL H  
Address: 1660 SW 32ND CT  
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTOINETTE NOBILE

MGRM

02/14/2006

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