

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048832

FILED
Mar 19, 2009
Secretary of State

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

Current Principal Place of Business:

9005 NE 8TH AVE
MIAMI, FL 33138

New Principal Place of Business:

9005 NE 8TH AVE
APT. # 12
MIAMI, FL 33138 US

Current Mailing Address:

4011W. FLAGLER ST.
SUITE # 404
CORAL GABLES, FL 33134 US

New Mailing Address:

4011 W. FLAGLER ST.
SUITE # 404
CORAL GABLES, FL 33134 US

FEI Number: 33-1082514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLDO CARRENA, P.A.
4011 W. FLAGLER ST.
SUITE # 404
CORAL GABLES, FL 33134 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: NOBILE, ANTOINETTE
Address: 6365 COLLINS AVE., APT # 2311
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: LEOPOLDO CARRENA, P., A.
Address: 4011 W. FLAGLER ST. SUITE # 404
City-St-Zip: MIAMI, FL 33126

Title: GRM () Delete
Name: SAUER, DANIEL H
Address: 4011 W. FLAGLER ST. SUITE # 404
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEOPOLDO CARRENA, P., A.
Address: 4011 W. FLAGLER ST. SUITE # 404
City-St-Zip: MIAMI, FL 33134 US

Title: GRM (X) Change () Addition
Name: SAUER, DANIEL
Address: 4011 W. FLAGLER ST., STE. # 404
City-St-Zip: MIAMI, FL 33134 US

Title: GRM (X) Change () Addition
Name: NOBILE, ANTOINETTE
Address: 6365 COLLINS AVE., APT. # 2311
City-St-Zip: MIAMI BEACH, FL 33141 US

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: LEOPOLDO CARRENA, P. A.

MGRM

03/19/2009

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