

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 12, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

PO BOX 143957
CORAL GABLES, FL 33114 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
Name: LEOPOLDO CARRENA, P.A.
Address: 4011 W. FLAGLER ST. SUITE # 404
City-St-Zip: MIAMI, FL 33134 US

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

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

I hereby 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

MGRM

04/12/2010

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