

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 12, 2005 8:00 am
Secretary of State

04-13-2005 90219 015 ****50.00

DOCUMENT # L04000008984 1. Entity Name TERRATRAN THREE, LLC																																															
Principal Place of Business 1801 S BAYSHORE LANE COCONUT GROVE, FL 33133-4007			Mailing Address 1801 S BAYSHORE LANE COCONUT GROVE, FL 33133-4007																																												
2. Principal Place of Business		3. Mailing Address																																													
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																													
City & State		City & State																																													
Zip	Country	Zip	Country	04102005 Chg-LLC CR2E083 (10/03) 4. FEI Number 20-0771035 <table border="1" style="float: right; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Applied For</td> </tr> <tr> <td style="padding: 2px;">Not Applicable</td> </tr> </table>		Applied For	Not Applicable																																								
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5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				6. Name and Address of Current Registered Agent BLUM, SAMUEL S ESQ 2666 TIGERTAIL AVE, STE 106 COCONUT GROVE, FL 33133																																											
7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____				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 renewing)																																															
Filing Fee is \$50.00 Due by May 1, 2005				Make check payable to Florida Department of State																																											
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3" style="padding: 5px;">9. MANAGING MEMBERS / MANAGERS</th> <th colspan="3" style="padding: 5px;">10. ADDITIONS / CHANGES</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px; width: 15%;">TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td style="padding: 5px; width: 55%;"> MGRM WASSERSTROM, JOSEPH R 1801 S BAYSHORE LANE COCONUT GROVE, FL 33134007 </td> <td style="padding: 5px; width: 10%; text-align: center;"> ☐ Delete </td> <td style="padding: 5px; width: 15%;">TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td colspan="2" style="padding: 5px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="padding: 5px;">TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td style="padding: 5px;"></td> <td style="padding: 5px; text-align: center;">☐ Delete</td> <td style="padding: 5px;">TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td colspan="2" style="padding: 5px;">☐ Change ☐ Addition</td> </tr> <tr> <td style="padding: 5px;">TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td style="padding: 5px;"></td> <td style="padding: 5px; text-align: center;">☐ Delete</td> <td style="padding: 5px;">TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td colspan="2" style="padding: 5px;">☐ Change ☐ Addition</td> </tr> <tr> <td style="padding: 5px;">TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td style="padding: 5px;"></td> <td style="padding: 5px; text-align: center;">☐ Delete</td> <td style="padding: 5px;">TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td colspan="2" style="padding: 5px;">☐ Change ☐ Addition</td> </tr> <tr> <td style="padding: 5px;">TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td style="padding: 5px;"></td> <td style="padding: 5px; text-align: center;">☐ Delete</td> <td style="padding: 5px;">TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td colspan="2" style="padding: 5px;">☐ Change ☐ Addition</td> </tr> <tr> <td style="padding: 5px;">TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td style="padding: 5px;"></td> <td style="padding: 5px; text-align: center;">☐ Delete</td> <td style="padding: 5px;">TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td colspan="2" style="padding: 5px;">☐ Change ☐ Addition</td> </tr> </tbody> </table>						9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES			TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM WASSERSTROM, JOSEPH R 1801 S BAYSHORE LANE COCONUT GROVE, FL 33134007	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
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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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.																																															
SIGNATURE: <u>Joseph R. Wasserstrom</u> 305-858-9550 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE																																															