2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041000

Entity Name: TERRA FIRM REALTY LLC

FILED May 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8890 SW 24 ST 1395 BRICKELL AVE SUITE. 214 SUITE. 800 MIAMI, FL 33165 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

8890 SW 24 ST 12464 SW 27 ST SUITE 214 MIAMI, FL 33175 MIAMI, FL 33165

FEI Number: 20-1233523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GALVEZ, ISMAEL
 Name:
 GALVEZ, ISMAEL

 Address:
 11013 SW 125 AVE
 Address:
 12464 SW 27 ST

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33175

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: ISMAEL GALVEZ MGR 05/26/2007