

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Jun 20, 2005 8:00 am
Secretary of State

05-10-2005 90047 042 ****55.00

DOCUMENT # LG4000048491					
1. Entity Name TERRANOVA BISCAYNE INVESTMENTS, LLC					
Principal Place of Business C/O ROGELIO CORVO, JR. 13220 S.W. 21ST STREET MIAMI FL 33175			Mailing Address C/O ROGELIO CORVO, JR. 13220 S.W. 21ST STREET MIAMI FL 33175		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 20-1302026	
				Applied For Not Applicable	
5. Certificate of Status Desired ☐				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent LAMONT NEIMAN INTERIAN & BELLET, P.A. ONE BISCAYNE TOWER, STE. 3650 TWO SO. BISCAYNE BLVD. MIAMI FL 33131			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 _____ (NOTE: Registered Agent signature required when re-registering)					
DATE _____					
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005					
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ROGELIO CORVO JR. 13220 SW 21ST MIAMI FLA 33175		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	13220 SW 21ST MIAMI, FLA 333175 PRESIDENT
			☐ Change ☐ Addition		
			☐ Delete		
			☐ Change ☐ Addition		
			☐ Delete		
			☐ Change ☐ Addition		
			☐ Delete		
			☐ Change ☐ Addition		
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: Rogelio Corvo Jr. PRESIDENT 4-30-2005					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					
ROGELIO CORVO JR.					