

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 23, 2005 8:00 am
Secretary of State

03-17-2005 90136 024 ****61.25

DOCUMENT # L04000055673 1. Entity Name TERRA BEACHSIDE VILLAS II, LLC					
Principal Place of Business 5996 S.W. 70TH STREET MIAMI, FL 33143			Mailing Address 5996 S.W. 70TH STREET MIAMI, FL 33143		
2. Principal Place of Business Suite, Apt., #, etc.		3. Mailing Address Suite, Apt., #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 76-0787618	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent SIEGER, CHARLES 5996 S.W. 70TH STREET MIAMI, FL 33143			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			DATE 3-14-05		
Filing Fee is \$50.00 Due by May 1, 2005			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	President Charles M. Sieger 5996 SW 70 St. Miami, FL 33143	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V. President Jose Suarez 5996 SW 70 St. Miami, FL 33143	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Sec/Treas. Ronald Gaines 5996 SW 70 St. Miami, FL 33143	☐ Delete			
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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)(X), 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:			DATE 3-14-05		