

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055673

FILED
Mar 29, 2007
Secretary of State

Entity Name: TERRA BEACHSIDE VILLAS II, LLC

Current Principal Place of Business:

5996 S.W. 70TH STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5996 S.W. 70TH STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 76-0187618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGER, CHARLES
5996 S.W. 70TH STREET
MIAMI, FL 33143 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: P () Delete
Name: SIEGER, CHANCE M
Address: 5996 SW 70TH ST
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: SUAREZ, JOSE
Address: 5996 SW 70TH ST
City-St-Zip: MIAMI, FL 33143

Title: ST () Delete
Name: GAINES, RONALD
Address: 5996 SW 70TH ST
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SIEGER, CHARLES M
Address: 5996 SW 70TH ST
City-St-Zip: MIAMI, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES SIEGER

P

03/29/2007

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