

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055673

FILED
Feb 12, 2009
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:

201 ALHAMBRA CIRCLE
711
CORAL GABLES, FL 33134

Current Mailing Address:

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

New Mailing Address:

201 ALHAMBRA CIRCLE
711
CORAL GABLES, FL 33134

FEI Number: 76-0187618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISINGER, DENNIS J ESQ
4000 HOLLYWOOD BLVD STE 265
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MCARDLE, GEORGE E
201 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 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: GEORGE E MCARDLE

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: SIEGER, CHARLES 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: () Change () Addition
Name:
Address:
City-St-Zip:

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 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

02/12/2009

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