

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055673

FILED
Jan 04, 2012
Secretary of State

Entity Name: TERRA BEACHSIDE VILLAS II, LLC

Current Principal Place of Business:

DOUGLAS ENTRANCE 806 SOUTH DOUGLAS ROAD
625
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

DOUGLAS ENTRANCE 806 SOUTH DOUGLAS ROAD
625
CORAL GABLES, FL 33134

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:

MCARDLE, GEORGE E
DOUGLAS ENTRANCE 806 SOUTH DOUGLAS ROAD
625
CORAL GABLES, FL 33134 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
Name: SIEGER, CHARLES M
Address: 14121 SW 119 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: SUAREZ, JOSE
Address: 14121 SW 119 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: ST
Name: GAINES, RONALD
Address: 14121 SW 119 AVENUE
City-St-Zip: MIAMI, FL 33186

I hereby 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 M. SIEGER

PRES

01/04/2012

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