2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076600

Address:

City-St-Zip:

Entity Name: TIERRA VENTURES, LLC

FILED Jan 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4110 NW 96 TERRACE SUNRISE, FL 33351 **Current Mailing Address: New Mailing Address:** 4110 NW 96 TERRACE SUNRISE, FL 33351 FEI Number: 20-1792681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SEGAUL & STOLL, P.A. 8751 WEST BROWARD BLVD #404 PLANTATION, FL 33324 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MOTA BUENAVENTURA, IVELISSE Name: Name: Address: 4110 NW 96 TERRACE Address: City-St-Zip: SUNRISE, FL 33351 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SILVA, MARILYN 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 Section 119.07(3)(i), 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: YVELISSE MOTA BUENAVENTURA

4110 NW 96 TERRACE

SUNRISE, FL 33351 US

MGRM

01/12/2005