2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082288

Entity Name: TERRASUR INVESTMENTS, LLC

FILED Mar 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

605 OAKS DRIVE APT. #706

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

605 OAKS DRIVE APT. #706

POMPANO BEACH, FL 33069 US

FEI Number: 20-2187940 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:

SARDINAS, ABEL R 605 OAKS DRIVE APT. #706 POMPANO BEACH, FL 33069 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:

 Title:
 P
 () Delete
 Title:
 MGR
 (X) Change () Addition

 Name:
 SARDINAS, ABEL R SR.
 Name:
 SARDINAS, ABEL R SR.

 Address:
 605 OAKS DRIVE, APT. 706
 Address:
 605 OAKS DRIVE, APT. 706

 City-St-Zip:
 POMPANO BEACH, FL 33069 US
 City-St-Zip:
 POMPANO BEACH, FL 33069 US

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: SARDINAS, ABEL JR Name: SARDINAS, ABEL JR Address: 6293 ETHAN DRIVE

City-St-Zip: LAKE WORTH, FL 33467 US City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP () Delete Title: MGR (X) Change () Addition Name: LEYVA, ALIRIO Name: LEYVA, ALIRIO

 Address:
 4447 NW 65TH STREET
 Address:
 4447 NW 65TH STREET

 City-St-Zip:
 COCONUT CREEK, FL 33073 US
 City-St-Zip:
 COCONUT CREEK, FL 33073 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EGOAVIL, LUIS E
 Name:

 Address:
 605 OAKS DRIVE, APT. 706
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33069 US
 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: ABEL R. SARDINAS MGR 03/08/2005