

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082288

FILED
Apr 02, 2008
Secretary of State

Entity Name: TERRASUR INVESTMENTS, LLC

Current Principal Place of Business:

605 OAKS DRIVE
APT. #706
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

605 OAKS DRIVE
APT. #706
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 20-2187940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDINAS, ABEL R
605 OAKS DRIVE
APT. #706
POMPANO BEACH, FL 33069 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: MGR () Delete
Name: SARDINAS, ABEL R SR.
Address: 605 OAKS DRIVE, APT. 706
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM () Delete
Name: SARDINAS, ABEL JR
Address: 6293 ETHAN DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGR () Delete
Name: LEYVA, ALIRIO
Address: 4447 NW 65TH STREET
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM () Delete
Name: EGOAVIL, LUIS E
Address: 605 OAKS DRIVE, APT. 706
City-St-Zip: POMPANO BEACH, FL 33069 US

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:

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: ABEL R .SARDINAS

MGR.

04/02/2008

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