

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090511

FILED  
Mar 09, 2006  
Secretary of State

Entity Name: MAR & TIERRA PROPERTIES, LLC

**Current Principal Place of Business:**

8700 WEST FLAGLER STREET  
SUITE 355  
MIAMI, FL 33174

**New Principal Place of Business:**

**Current Mailing Address:**

8700 WEST FLAGLER STREET  
SUITE 355  
MIAMI, FL 33174

**New Mailing Address:**

FEI Number: 20-2005640

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REGISTERED AGENTS OF FLORIDA, LLC  
100 SOUTHWEST 2ND STREET  
SUITE 2900  
MIAMI, FL 33131 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: DAVILA, JORGE L  
Address: 11292 NORTHWEST 65 STREET  
City-St-Zip: MIAMI, FL 33178

Title: MGR ( ) Delete  
Name: GURIERREZ, ARIEL E  
Address: 10051 NORTHWEST 32 TERRACE  
City-St-Zip: MIAMI, FL 33172

**ADDITIONS/CHANGES:**

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 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: ARIEL E. GUTIERREZ

MGR

03/09/2006

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