

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090827

FILED
May 07, 2006
Secretary of State

Entity Name: TERRA SOL PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

3956 TOWN CENTER BLVD.
SUITE 239
ORLANDO, FL 32537

New Principal Place of Business:

Current Mailing Address:

3956 TOWN CENTER BLVD.
SUITE 239
ORLANDO, FL 32537

New Mailing Address:

FEI Number: 20-2841276 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COHEN, DAVID S
5728 MAJOR BLVD.
SUITE 550
ORLANDO, FL 32819 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/MANAGERS:

Title: MGR () Delete
Name: VELEZ, FELICIA
Address: 3956 TOWN CENTER BLVD., SUITE 239
City-St-Zip: ORLANDO, FL 32537

ADDITIONS/CHANGES:

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: FELICIA VELEZ

MANA

05/07/2006

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