

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009015

FILED
Apr 05, 2006
Secretary of State

Entity Name: TERRANOVA INVESTMENTS, LLC

Current Principal Place of Business:

270 N.E. FOURTH STREET, STE. 1000
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

270 N.E. FOURTH STREET, STE. 1000
MIAMI, FL 33132

New Mailing Address:

701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131

FEI Number: 20-2845972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERSTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE, STE. 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE, STE. 3000
MIAMI, FL 33131 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: JORGE L. HERNANDEZ-TORANO

04/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MICANGELI, MAURIZIO
Address: 270 N.E. FOURTH STREET, STE. 1000
City-St-Zip: MIAMI, FL 33132

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: MAURIZIO MICANGELI

MGR

04/05/2006

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