

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013991

FILED
Jan 25, 2006
Secretary of State

Entity Name: TERRA INVESTMENT PROPERTIES LLC

Current Principal Place of Business:

7925 NW 12 STREET, #221
MIAMI, FL 33126

New Principal Place of Business:

8323 NW 12 STREET, #104
MIAMI, FL 33126

Current Mailing Address:

7925 NW 12 STREET, #221
MIAMI, FL 33126

New Mailing Address:

8323 NW 12 STREET, #104
MIAMI, FL 33126

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, GERARDO
7925 NW 12 STREET, #221
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SANCHEZ, GERARDO
8323 NW 12 STREET, #104
MIAMI, FL 33126 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:

01/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SALAMIDA, MARTIN
Address: 11061 SW 30TH COURT
City-St-Zip: DAVIE, FL 33328

Title: MGRM () Delete
Name: SANCHEZ, GERARDO
Address: 1325 CORUNA AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM () Delete
Name: GOMEZ, MICHAEL
Address: 1731 SW 83RD AVENUE
City-St-Zip: MIAMI, FL 33165

Title: MGRM () Delete
Name: DRAGO, ENRIQUE
Address: 5511 S.W. 199TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33332

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 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: MARTIN SALAMIDA

MGR

01/25/2006

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