

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022076

Entity Name: TIERRA RICA LLC

FILED
Aug 19, 2008
Secretary of State

Current Principal Place of Business:

2320 HOLLYWOOD BLV
HOLLYWOOD, FL 33020

New Principal Place of Business:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

Current Mailing Address:

2320 HOLLYWOOD BLV
HOLLYWOOD, FL 33020

New Mailing Address:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

FEI Number: 20-2443186 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:

LAHOLA, DAN
2320 HOLLYWOOD BLV
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LAHOLA, DAN
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: DAN LAHOLA

08/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAHOLA, DAN
Address: 2320 HOLLYWOOD BLV
City-St-Zip: HOLLYWOOD, FL 33020

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 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: DAN LAHOLA

MGRM

08/19/2008

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