

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040128

Entity Name: LA TERRAZA CONDOMINIUM I, LLC

FILED  
Apr 30, 2009  
Secretary of State

**Current Principal Place of Business:**

10300 SUNSET DRIVE, SUITE 140  
MIAMI, FL 33173

**New Principal Place of Business:**

3028 NW 13 ST  
MIAMI, FL 33125

**Current Mailing Address:**

10300 SUNSET DRIVE, SUITE 140  
MIAMI, FL 33173

**New Mailing Address:**

3028 NW 13 ST  
MIAMI, FL 33125

FEI Number: 87-0755564

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BROAD & CASSEL ATTORNEYS AT LAW  
ONE BISCAYNE TOWER 21ST FLOOR 2 SOUTH  
BISCAYNE  
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: MGRM ( ) Delete  
Name: DE LAS CUEVAS, MARIO  
Address: 10300 SUNSET DRIVE, SUITE 140  
City-St-Zip: MIAMI, FL 33173

Title: MGRM ( ) Delete  
Name: BERNAL, TOMAS  
Address: 10300 SUNSET DRIVE, SUITE 140,  
City-St-Zip: MIAMI, FL 33173

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GARCIA, EVELIO  
Address: 3028 NW 13 ST  
City-St-Zip: MIAMI, FL 33125

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: EVELIO GARCIA

MGR

04/30/2009

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