

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043905

Entity Name: MIATERRA INVESTMENTS, LLC

FILED  
Jan 25, 2006  
Secretary of State

## Current Principal Place of Business:

3910 NORTHDAL BLVD., SUITE 210  
TAMPA, FL 33624

## New Principal Place of Business:

ONE NORTH DALE MABRY HIGHWAY  
SUITE 601  
TAMPA, FL 33609

## Current Mailing Address:

3910 NORTHDAL BLVD., SUITE 210  
TAMPA, FL 33624

## New Mailing Address:

ONE NORTH DALE MABRY HIGHWAY  
SUITE 601  
TAMPA, FL 33609

FEI Number: 20-2789244

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD, #221E  
PALM BEACH GARDENS, FL 33410 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: MGR ( ) Delete  
Name: MARK CHRISTOPHER BON, ORA  
Address: 3910 NORTHDAL BLVD., SUITE 210  
City-St-Zip: TAMPA, FL 33624

Title: MGR ( ) Delete  
Name: BRIAN RICHARD MILLER,  
Address: 3910 NORTHDAL BLVD., SUITE 210  
City-St-Zip: TAMPA, FL 33624

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BONORA, MARK C  
Address: ONE NORTH DALE MABRY HIGHWAY, SUITE 601  
City-St-Zip: TAMPA, FL 33609

Title: MGR (X) Change ( ) Addition  
Name: MILLER, BRIAN R  
Address: ONE NORTH DALE MABRY HIGHWAY, SUITE 601  
City-St-Zip: TAMPA, FL 33609

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: MARK CHRISTOPHER BONORA

MGR

01/25/2006

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