

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045752

FILED
Feb 28, 2006
Secretary of State

Entity Name: COL-TERRA INVESTMENT, L.L.C.

Current Principal Place of Business:

1913 S. OCEAN DR.
#109
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

1913 S. OCEAN DR.
#109
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

2071 S. OCEAN DRIVE
UNIT #TH20
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

2071 S. OCEAN DRIVE
UNIT #TH 20
HALLANDALE BEACH, FL 33009 US

FEI Number: 20-2825063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, CARLOS
1913 S. OCEAN DR.
#109
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

ACEVEDO, CARLOS
2071 S. OCEAN DRIVE
UNIT# TH20
HALLANDALE BEACH, FL 33009 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: CALROS ACEVEDO

02/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ACEVEDO, CARLOS
Address: 1913 S. OCEAN DR. #109
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ACEVEDO, CARLOS
Address: 2071 S. OCEAN DRIVE, UNIT#TH20
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: CARLOS ACEVEDO

MGRM

02/28/2006

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