

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107884

FILED
Apr 13, 2006
Secretary of State

Entity Name: TERRANORTE INVESTMENTS, LLC

Current Principal Place of Business:

9737 NW 41ST STREET, #615
MIAMI, FL 331782924

New Principal Place of Business:

Current Mailing Address:

9737 NW 41ST STREET, #615
MIAMI, FL 331782924

New Mailing Address:

FEI Number: 57-1226793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26TH STREET, SUITE C 201
DORAL, FL 33172 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: CARLOS BERMUDEZ ARGI, Z
Address: 2700 SW 154TH COURT
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: JENNIFER FRAGA OTERO,
Address: 2700 SW 154TH COURT
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: BERMUDEZ, CARLOS A MR
Address: 2700 SW 154 COURT
City-St-Zip: MIAMI, FL 33185 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 BERMUDEZ

MGRM

04/13/2006

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