

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015075

FILED
Mar 13, 2011
Secretary of State

Entity Name: TERRA FIRMA HOLDING & INVESTMENT GROUP, LLC

Current Principal Place of Business:

14880 SW 200 ST.
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

14880 SW 200 ST.
MIAMI, FL 33187

New Mailing Address:

FEI Number: 75-3251775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, GAYLE
3687 PRUDENCE DR.
SARASOTA, FL 34235 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
Name: WEYRICK, KEITH
Address: 14880 SW 200 ST.
City-St-Zip: MIAMI, FL 33187

I hereby 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: KEITH WEYRICK

MGRM

03/13/2011

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