

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045218

Entity Name: TIERRA HOLDINGS, LLC

FILED  
Apr 29, 2008  
Secretary of State

**Current Principal Place of Business:**

13501 S.W. 128 STREET  
SUITE 115  
MIAMI, FL 33186 US

**New Principal Place of Business:**

**Current Mailing Address:**

13501 S.W. 128TH STREET  
SUITE 115  
MIAMI, FL 33186 US

**New Mailing Address:**

FEI Number: 26-0204624      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

KOENIGSBERG, JAY ESQ.  
1200 BRICKELL AVENUE  
SUITE 1900  
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: HERBERT, STEPHEN L  
Address: 13501 S.W. 128TH STREET  
City-St-Zip: MIAMI, FL 33186 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HERBERT, STEPHEN L  
Address: 13501 S.W. 128TH STREET, SUITE 115  
City-St-Zip: MIAMI, FL 33186 US

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: STEPHEN L. HERBERT

MGRM

04/29/2008

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