

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045218

FILED
Apr 03, 2009
Secretary of State

Entity Name: TIERRA HOLDINGS, LLC

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, SUITE 115
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

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

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

04/03/2009

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