

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045218

Entity Name: TIERRA HOLDINGS, LLC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

13501 S.W. 128 STREET
SUITE 114
MIAMI, FL 33186 US

Current Mailing Address:

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

New Mailing Address:

13501 S.W. 128 STREET
SUITE 114
MIAMI, FL 33186 US

FEI Number: 26-0204624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: HERBERT, STEPHEN L
Address: 13501 S.W. 128TH STREET, SUITE 114
City-St-Zip: MIAMI, FL 33186 US

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: STEPHEN L. HERBERT

MGRM

02/07/2011

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