2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081751

Entity Name: TERRA NOVA GLOBAL PROPERTIES, LLC

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

CONSTITUTION SQUARE 2100 CONSTITUTION BLVD - STE 203 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

CONSTITUTION SQUARE 2100 CONSTITUTION BLVD - STE 203 SARASOTA, FL 34231

FEI Number: 26-0701854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHAPIRO, MARY T CONSTITUTION SQUARE 2100 CONSTITUTION BLVD - STE 203 SARASOTA, FL 34231 US

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:
 SHAPIRO, MARY T

 Address:
 1609 ARLINGTON STREET

 City-St-Zip:
 SARASOTA, FL 34239

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 Statues.

SIGNATURE: DLSHAPIRO MNGR 01/06/2012