2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100764

Entity Name: TIERRA NUEVA INTERIORS, LLC

FILED Jun 27, 2011 Secretary of State

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

877 22ND PLACE 110 S.E. 2ND STREET

VERO BEACH, FL 32960 US #301

DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

877 22ND PLACE 110 S.E. 2ND STREET

VERO BEACH, FL 32960 US #301

DELRAY BEACH, FL 33444 US

FEI Number: 26-1206170 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:

KNOWLES, JENNIFER KNOWLES, JENNIFER 877 22ND PLACE 110 S.E. 2ND STREET

VERO BEACH, FL 32960 US #301
DELRAY BEACH, FL 33444 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: JENNIFER KNOWLES 06/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KNOWLES, JENNIFER
Address: 110 S.E. 2ND STREET
City-St-Zip: DELRAY BEACH, FL 33444 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 Statues.

SIGNATURE: JENNIFER KNOWLES MGRM 06/27/2011