

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011485

**FILED
Feb 28, 2010
Secretary of State**

Entity Name: TERRAZON CAPITAL PARTNERS, LLC

Current Principal Place of Business:

1835 N.E. MIAMI GARDENS DRIVE
SUITE 193
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1835 N.E. MIAMI GARDENS DRIVE
SUITE 193
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 26-1940373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAGE & ATLASS, P.L.
801 N.E. 167TH STREET
SUITE 302
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

MEISTER, STEVEN E MGR
1901 N.E. 188TH STREET
MIAMI, FL 33179 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: STEVEN MEISTER

02/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEISTER, STEVEN E MGR
Address: 1835 N.E. MIAMI GARDENS DRIVE, SUITE 193
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: STEVEN MEISTER

MGR

02/28/2010

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