

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 23, 2011
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:

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

01/23/2011

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