

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023254

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: NE 1ST TERRACE LAND INVESTMENTS, LLC

## Current Principal Place of Business:

5800 NW 74TH AVE  
MIAMI, FL 33166

## New Principal Place of Business:

18001 OLD CUTLER RD 370  
PALMETTO BAY, FL 33157

## Current Mailing Address:

5800 NW 74TH AVE  
MIAMI, FL 33166

## New Mailing Address:

18001 OLD CUTLER RD 370  
PALMETTO BAY, FL 33157

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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 ( ) Delete  
Name: BARED, JOSE I  
Address: 5800 NW 74TH AVE  
City-St-Zip: MIAMI, FL 33166

Title: MGR ( ) Delete  
Name: GARRIGO, IVETTE  
Address: 5800 NW 74TH AVE  
City-St-Zip: MIAMI, FL 33166

Title: MGR ( ) Delete  
Name: BARED, CARLOS E  
Address: 5800 NW 74TH AVE  
City-St-Zip: MIAMI, FL 33166

Title: MGR ( ) Delete  
Name: BARED, MAURICE  
Address: 5800 NW 74TH AVE  
City-St-Zip: MIAMI, FL 33166

Title: MGR ( ) Delete  
Name: MOLINA, PATRICIA  
Address: 5800 NW 74TH AVE  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BARED, JOSE I  
Address: 18001 OLD CUTLER RD 370  
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR (X) Change ( ) Addition  
Name: GARRIGO, IVETTE  
Address: 18001 OLD CUTLER RD 370  
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR (X) Change ( ) Addition  
Name: BARED, CARLOS E  
Address: 18001 OLD CUTLER RD 370  
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR (X) Change ( ) Addition  
Name: BARED, MAURICE  
Address: 18001 OLD CUTLER RD 370  
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR (X) Change ( ) Addition  
Name: MOLINA, PATRICIA  
Address: 18001 OLD CUTLER RD 370  
City-St-Zip: PALMETTO BAY, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARLOS BARED

MNG

04/30/2009

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