2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023254

Entity Name: NE 1ST TERRACE LAND INVESTMENTS, LLC

FILED May 02, 2010 Secretary of State

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

18001 OLD CUTLER RD 370 PALMETTO BAY, FL 33157

Current Mailing Address: 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 ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: MGR

Name: BARED, JOSE I

Address: 18001 OLD CUTLER RD 370 City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR

Name: GARRIGO, IVETTE

Address: 18001 OLD CUTLER RD 370 City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR

Name: BARED, CARLOS E Address: 18001 OLD CUTLER RD 370

City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR

Name: BARED, MAURICE

Address: 18001 OLD CUTLER RD 370 City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR

Name: MOLINA, PATRICIA
Address: 18001 OLD CUTLER RD 370
City-St-Zip: PALMETTO BAY, FL 33157

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: CARLOS BARED MGR 05/02/2010