

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094379

FILED
Jan 04, 2012
Secretary of State

Entity Name: TERRA NOVIS PROPERTIES, LLC

Current Principal Place of Business:

7210 S.W. 148TH TERRACE
MIAMI, FL 33157

New Principal Place of Business:

7210 S.W. 148TH TERRACE
MIAMI, FL 33158

Current Mailing Address:

7210 S.W. 148TH TERRACE
MIAMI, FL 33157

New Mailing Address:

7210 S.W. 148TH TERRACE
MIAMI, FL 33158

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIFF, MARIA O
7210 S.W. 148TH TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

REIFF, MARIA O
7210 S.W. 148TH TERRACE
MIAMI, FL 33158 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LACAYO, NELLY
Address: 7210 S.W. 148TH TERRACE
City-St-Zip: MIAMI, FL 33158

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: NELLY LACAYO

MGRM

01/04/2012

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